

Annexure I

Resignation of Mr Niranjan Chandrashekar & Compliance Officer

S.No.	Disclosure Requirements	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resigned as Company Secretary & Compliance Officer and Key Management Person due to personal reasons.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	Resigned with effect from December 19, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between Directors (in Not Applicable case of appointment of a Director)	Not Applicable

SUBRAMONEY
SIVARAMAKRISHNAN



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