

03.01.2025

To,

The Listing Department,  
BSE Limited,  
Floor 25, P. J. Towers,  
Mumbai 400 001

**BSE Scrip Code: - 513642**

Dear Sir / Madam,

**Sub: Appointment of Chief Financial Officer and Key Managerial Personnel of the Company.**

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the SEBI (LODR) Regulations, 2015 and based on the recommendations of Nomination & Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held today i.e., on 3<sup>rd</sup> January, 2025 have appointed Mr. Tejas Bhatt as Chief Financial Officer (CFO), Key Managerial Personnel (KMP) of the Company with effect from 3<sup>rd</sup> January, 2025.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the **Annexure - A**.

The Board meeting commenced at 01.00 P.M. and concluded at 01:20 P.M.

We request you to kindly take the above on your record.

Thanking you

Yours faithfully,

**Gaurav Thanky**  
**Chairman & Managing Director**  
DIN: 02565340

**Encl. As above**

**Annexure – A**

**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

<b>Sr. No.</b>	<b>Details of event(s) that need to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	Name of Key Managerial Personnel	<b>Tejas Batukrai Bhatt</b>
<b>2</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer
<b>3</b>	Date of appointment / <del>cessation</del> (as applicable) & term-of appointment	Date of Appointment: w.e.f. 3 <sup>rd</sup> January, 2025  Mr. Tejas Bhatt is appointed as CFO and KMP of the Company by the Board of Directors on 3 <sup>rd</sup> January, 2025 as per the provisions of Section 203 of the Companies Act, 2013
<b>4</b>	Brief profile (in case of appointment)	Attached as <b>Annexure I</b>
<b>5</b>	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Annexure - I**

**Mr. Tejas Bhatt** is an Inter CA from The Institute of Chartered Accountants of India and first-class B. Com graduate from Mumbai University having experience in teaching profession for more than 24 years.

He was associated with KES Cambridge International Junior College, Mumbai - as Head of Department – Commerce Section. At Cambridge collaboration he was trained to impart subject knowledge as per Cambridge University (UK) standards for his Subject ‘Business’ and ‘Economics’, and ‘Financial Accounting’ at ‘AS’ level and ‘A’ level.

He was associated with leading Commerce educational institute – VYAS CLASSES, J. K. SHAH CLASSES, MAHESH TUTORIALS AND ALLEN INSTITUTE OF COMMERCE in Mumbai, as professor for CA AND CS courses for CA Foundation and CA Intermediate courses. He has taught company law, financial accounting, Strategic Management, Business and Commercial Knowledge, Business Law, Auditing, Business Communication to the students of Mumbai, Ahmedabad, Bengaluru, Hyderabad, Chennai, Delhi, Baroda, Surat, Indore, Jaipur, Raipur, Kolkata, Rajkot etc.

He was also associated with leading commerce class in Mumbai – PROWINGSCS for Company Secretary Course from 2021. His subject expertise were Company Law, Strategic Management, Business Communication and Business Environment at CS – Foundation, Executive and CS Professional level.