

Annexure-A

Brief Details of Re-Appointment/Change in Designation of Mr. Priyam Shantilal Jhaveri as Non-Executive Non-Independent Director of the Company

We further submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023.

Sr no	Particulars	Description
1	Name	Mr. Priyam Shantilal Jhaveri
2	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment (Change in Designation)
3	Date of Appointment /cessation (as applicable) & terms of appointment	Date of Re-appointment: Close of business hours on September 09, 2024 Terms of Appointment: As per Appointment Letter
4	Brief Profile	Mr. Priyam Shantilal Jhaveri is a Commerce graduate and having rich experience in Chemical Industry
5	Disclosure of relationships between directors	Mr. Priyam Shantilal Jhaveri is not related to any of the Directors of the Company
6	Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated 20th June, 2018 issued by the BSE and NSE, respectively	Mr. Priyam Shantilal Jhaveri is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

Corporate Office

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8/12, Homi Mody Street, Fort,
Mumbai - 400001

Factory Address

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Dist. Raigad (M.S.)
Dhatav, Maharashtra

Registered Office

Hira Baug, 1st Floor,
Kasturba Chowk (C.P. Tank),
Mumbai - 400 004, INDIA