

**The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai – 400001  
Scrip code – 532738**

**Date: 27.01.2025**

Dear Sir/ Madam,

**Sub: Clarification for not submitting the Resignation Letter of Mr. Himangshu Kedia within 7 days from his resignation**

This is to inform you that Mr. Himangshu Kedia resigned from the close of business hours of 30<sup>th</sup> November, 2024. Since there was no Compliance Officer to the Company who could do the necessary filings and the fact that the company was unaware that the resignation has to be intimated within 7 days from his effective date of resignation, there was a delay of the same. It was omitted inadvertently.

Kindly consider and acknowledge the same.

Thanks & Regards,

*Tarun Chaturvedi*



Tarun Chaturvedi  
Director



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