

Date: 01<sup>st</sup> September, 2023

To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai- 400001

BSE Scrip Code - 538943

Dear Sir / Madam,

**SUB.: OUTCOME OF THE BOARD MEETING OF THE COMPANY HELD ON  
SEPTEMBER 01, 2023**

Pursuant to Regulation 30 and other relevant Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. on **Friday, 01<sup>st</sup> September, 2023** have considered and approved the followings:-

1. Approved the Notice of **38<sup>th</sup> Annual General Meeting** of the company which is scheduled to be held on **Saturday, 30<sup>th</sup> September, 2023 at 11.00 A.M.** through Video Conferencing and Other Audio Visual Means ('OAVM').
2. Approved the Board Report along with the related annexures including Management Discussion and Analysis Report and report on Corporate Governance for the Financial Year ended **March 31, 2023**.
3. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; the Register of Members and Share Transfer Books of the Company will remain closed from **Sunday, 24<sup>th</sup> September 2023 to Saturday, 30<sup>th</sup> September 2023** (both days inclusive) for the purpose of 38<sup>th</sup> Annual General meeting of the company.
4. Approved the cut-off date on **Saturday, 23<sup>rd</sup> September 2023**.
5. Approved and fix the Remote E-voting date i.e. **(27<sup>th</sup> September, 2023 (9:00 am) till 29<sup>th</sup> September, 2023 (5:00 pm)** for the purpose of Annual General Meeting for the financial year 2022-2023.





**Annexure A**

**Details of re-appointment of Whole Time Director as per circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S.N.	Particulars	Disclosures
1	Reason for change viz. <del>appointment,</del> re- appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Re-appointment
2	Date & term of Re-appointment	Re-appointment of Shri Vikram Goyal (DIN:00381115) as Whole time Director of the Company for the second term of five (5) years with effect from 23rd November, 2023 (date of reappointment) upto 22nd November, 2028 on the terms and conditions including remuneration subject to approval of shareholders in 38th Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	He has rich experience in Marketing and good communication skill, vast organisation knowledge and in the field of accounts, marketing, construction etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajan Goyal is a Brother of Mr. Vikram Goyal.
5	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018.	Shri. Vikram Goyal, Whole Time Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order as per board of Directors of the Company.



**Annexure B**

**Details of re-appointment of Independent Director as per circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

S.N.	Particulars	Disclosures
1	Reason for change viz. <del>appointment, re- appointment, resignation, removal, death or otherwise</del>	Re-appointment
2	Date & term of Re-appointment	Re-appointment of Mr. Deepak (DIN: 07878217) as an Independent Director of the Company for the second term of five (5) years with effect from March 26, 2024 (date of reappointment) upto March 25, 2029 on the terms and conditions including remuneration subject to approval of shareholders in 38th Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	He has knowledge of human resources, marketing and general management etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with ref. no.LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018.	Shri. Deepak, Independent Director of the Company is not debarred from holding the office of Director by virtue of any SEBI order as per board of Directors of the Company.

