

## Ref. No.: SCML/2022-23/23

To,

Date: August 23, 2022

Listing Operations BSE Ltd PhirozeJeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: 511700

Sub: INTIMATION REGARDING RESIGNATION OF INDEPENDENT DIRECTOR

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that Mrs. Arika Chopra Sarda (DIN: 07044581), Independence Director has resigned from the Board of Directors w.e.f. 22th August 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record.

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Delhi

Thank you, Yours faithfully

Vineeta Gautam \* **Company Secretary & Compliance Officer** 

PP Towers, 401-A, 4th Floor, Netaji Subhash Place, Pitampura Delhi-110034





## ANNEXURE . I

SR. NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment,	Resignation as IndependenceDirector
	resignation. removal, death or otherwise	of the Company due to Pre-Occupation
		in other assignment.
2.	Date of appointment/cessation (as	22-08-2022
	applicable) &term-of appointment	
3.	Breif Profile (in case of appointment)	N.A
4.	Disclosure of Relationships (in case of	N.A
	appointment)	
5.	Names of listed entities in which the	Nil
	resigning director holds Directorships,	
	indicating the category of Directorship	
	and Membership of Board Committees,	
	if any	

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