



November 27, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code:** 541299

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Ref: Resignation of Ms. Monika Joshi as Company Secretary and Compliance officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Ms. Monika Joshi has resigned from the position of Company Secretary and Compliance Officer of the Company on November 27, 2023.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD 1412015 dated September 9, 2015 are enclosed as Annexure A

This is for your information and records.

Thanking You  
**Yours Faithfully**

ARJAN LAL Digitally signed  
by ARJAN LAL  
CHANDANI  
Date: 2023.11.27  
20:25:17 +05'30'

**Arjan Lal Chandani**  
**Managing Director**  
**DIN: 07014579**

**Annexure-A**

**Resignation of Ms. Monika Joshi as Company Secretary and Compliance officer**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
<b>1.</b>	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
<b>2.</b>	Date of appointment/cessation (as applicable)	27.11.2023
	Term of appointment	NA
<b>3.</b>	brief profile (in case of appointment)	NA
<b>4.</b>	Disclosure of relationships between directors (in case of appointment of a director).	NA