



Dated 12th February, 2024

To
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Dear Sir,

Sub: Appointment of Mr. Ravi Vishnu as Chief Financial Officer of the Company-reg.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Scrip Code: 538922

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on even date have appointed Mr. Ravi Vishnu as Chief Financial Officer of the Company with effect from 12th February, 2024.

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed herewith and marked as Annexure-A and the brief profile in Annexure-B.

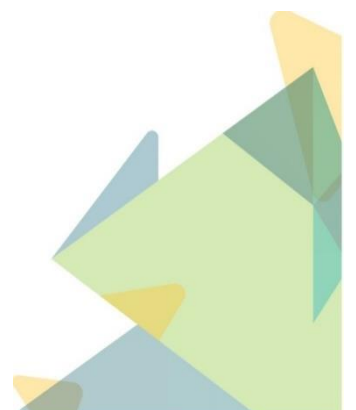
Kindly take the above information on record.

Thanking You,
Yours Faithfully,

AERUVA BHOPAL REDDY

Whole-Time Director
DIN: 01119839

Encl: As above



Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reasons for Change	Appointment as the Chief Financial Officer
2.	Date of Appointment	12 th February, 2024
3.	Brief Profile	Attached as Annexure-B

BRIEF PROFILE

- (1) Background details: Mr. Ravi Vishnu holds Bachelor of Engineering in Electrical Engineering from Osmania University and Master of Engineering (M.E.) in Computer Science from PSG College of Technology. He has over 38 years of experience in multiple domains of information technology and has in depth functional knowledge of various businesses. He has good financial acumen and is well versed with the finer points of corporate governance.
- (2) Recognition or awards: Mr. Ravi Vishnu is a member of several corporate bodies and actively involved in multiple Institutions/ Corporate Bodies.
- (3) Job profile and his suitability: He is entrusted with the management of the whole of the affairs of the Company being the Managing Director of the company. Within the above parameters, he performs such duties as are or may be entrusted to him by the Board or its Committees from time to time.