



### Annexure-A

#### Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details of Information
1.	Name	Mr. Narendra Sharma
2.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointed as a Managing Director.
3.	Date of appointment:	13 <sup>th</sup> November, 2023
4.	Term of appointment:	From 13 <sup>th</sup> November, 2023, for a period of one year subject to approval of members in ensuing general meeting.
5.	Brief Profile	Mr. Narendra Sharma aged 40 years. He is under graduate by qualification and having experience of more than 10 years of business of transportation.
6.	Disclosure of relationships between directors [in case of Appointment of Director]	He does not have relation either financially or otherwise with any of the existing Directors/Key Managerial Personnel of the Company.