January 20, 2021

To, The Manager, Corporate Relations Dept., BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Kala Ghoda, Fort, Mumbai, 400001

Scrip Code: 509423

## Ref: <u>Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Sub: Appointment of Chief Financial Officer

Dear Sir(s),

This is to inform you that the Board of Directors, at its meeting held today i.e. January 20, 2021, have approved the appointment of Mr. Kiran Kokare as a Chief Financial Officer of the Company with effect from January 20, 2021.

## Brief Profile of Mr. Kiran Kokare:-

Mr. Kiran Kokare is a Commerce graduate and a qualified Chartered Accountant. He also holds LLB degree from Mumbai University. He possesses rich and varied experience of over 16 years in the field of Finance, Taxation, Accounts & Audit, etc.

Kindly take the above on record.

Thanking you,

DIN: 07128992



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