

SH:58 / 2021-22

September 14, 2021

The General Manager
Department of Corporate Services

BSE Limited
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street Fort, Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that Shri. P.K Vijayakumar (DIN - 07757158), whose term as Independent Director ended on September 13, 2021, has ceased to be Director on completion of his tenure.

Please take the same on record.

Thanking you,

Yours faithfully,

Verketech

Venkatesh.H

Company Secretary & Secretary to the Board