

Integrating People, Process and Technology

Date:30.05.2023

To	То
Listing Department	The Corporate Relations Department
National Stock Exchange of India Limited	BSE Limited
Exchange Plaza,	Phiroz Jeejeebhoy Towers,
Bandra Kurla Complex	25 th Floor, Dalal Street
Bandra (E), Mumbai – 400051	Mumbai – 400001
Scrip Symbol: GSS	Scrip Code – 532951/GSS

Dear Sir / Madam,

<u>Sub: Submission of Annual Secretarial Compliance Report for the financial year ended March</u> <u>31, 2023</u>

Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015: Pursuant to Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 read with Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed herewith the copy of the Annual Secretarial Compliance Report for the financial year ended March 31, 2023 issued by Ms. Neha Pamnani, Practicing Company Secretary, Secretarial Auditor of the Company..

This is for your information and records.

Thanking you,

Yours faithfully

For GSS Infotech Limited

R.K.Pooja

Company Secretary & Compliance Officer

(M No: A41361)



Neha Pamnani

8-3-318/6/10, Yellareddy Guda, Ameerpet, Hyderabad – 500073, Telangana Email Id: nehapamnani810@gmail.com, Contact No: +91 7093619053,+918107715201

SECRETARIAL COMPLIANCE REPORT OF "GSS INFOTECH LIMITED" FOR THE YEAR ENDED 31STMARCH, 2023

I **Neha Pamnani** have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by "GSS INFOTECH LIMITED" (hereinafter referred as 'the listed entity'), having its Registered Office at Grd Floor, Wing-B, N heights, Plot No. 12, TSIIC Software Units Layout, Madhapur, Serilingampally, Hyderabad, Rangareddi, Telangana - 500081. Secretarial Review was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and to provide my observations thereon.

Based on my verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, I hereby report that the listed entity has, during the review period covering the financial year ended on 31st March 2023, complied with the statutory provisions listed hereunder in the manner and subject to the reporting made hereinafter:

I Neha Pamnani have examined:

- (a) all the documents and records made available to me and explanation provided by **GSS INFOTECH LIMITED** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this report, for the financial year ended <u>31st March 2023</u> ("Review Period") in respect of compliance with the provisions of:
 - i. the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
 - ii. the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the listed entity during the period under review)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;

Page 1 of 9

NEHA

PAMNANI

PAMNANI

Date: 2023.05.30

19:15:32 +05'30'

- (f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable to the listed entity during the period under review)
- (g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (h) (other regulations as applicable) and circulars/ guidelines issued thereunder;

and based on the above examination, I. hereby report that, during the Review Period:

I. (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.	Compliance	Regulation	Deviations	Action	Type of	Details of	Fine	Observations/	Manag	Remar
	Requirement	/ Čircular			Action	Violation				ks
	(Regulations/	No.				1		the Practicing		
	circulars/								se	
	guidelines							Secretary	~ ~	
	including specific							Seer cear y		
	clause)									
	ciause)									
1.	The company shall	Regulation	As per the	NIL	NIL	As per the	NIL	As per the	The	NA
		76 of SEBI				verificatio			compan	
		(Depositori				n and		and confirmed		
			confirmed			confirmed		by the	· .	
	Audit (RSCA)	Participants				by the		management,		
	Report on a		manageme			manageme		the RSCA		
		Regulations				nt, the	ı	Audit Report		
	to the stock		RŚCA			RSCA		(PDF) for the		
	exchanges where		Audit			Audit		quarter ended		
	the company is		Report			Report		30 th June 2022		
	listed, within 30		(PDF) for			(PDF) for		has been filed		
	days of the end of		the quarter	I		the quarter		with a delay.		
	each quarter in		ended 30 th			ended 30 th		ĺ		
	PDF and XBRL		June 2022			June 2022				
	Mode.		has been			has been				
			filed with a			filed with				
			delay.			a delay.				
2.	The companies		As per the	NIL	NIL	As per the	NIL	As per the	The	NA
		and 3(6) of	verification			verificatio		verification	compan	
		SEBI (PIT)				n and		and confirmed	y will	
	certificate on a	Regulation	confirmed			confirmed		by the	be	
	quarterly basis	s, 2015	by the			by the		management,	cautiou	
	to the stock		manageme			manageme		the SDD		
	exchanges where		nt, the			nt, the		compliance	hencefo	
	the company is		SDD			SDD		certificate for	rth	
	listed.		compliance			complianc		the quarter		
			certificate			e		ended		
			for the			certificate		December		
			quarter			for the		2022 has been		
			ended			quarter		filed with a		
			December			ended		delay		
			2022 has			December				
			been filed			2022 has				
			with a			been filed				
			delay			with a				
						delay				

3. The Board of Directors of the Directors of the Company shall of the scheme(s) or SEBI (Shar board provide a link of such such scheme being implemented in their board report. 4. The promoter of As per As per the every target Regulation company shall 31(4) and declare on a yearly 31(5) of confirmed by the with persons acting (Substantia manageme in concert, has not made any Acquisition same was encumbrance, Of Shares not filed disclosure in the prepared in the board in the board report report prepared for FY 2021-2022 (Substantia manageme than those already Regulation year ended to file the Circular prescribed for Financial year the format A within 30 DDHS/CIR by the management, cautiou the serification of the confirmed by the bemanagement, cannot on the prepared for such disclosure in the board in the board in the board prepared for report prepared for FY 2021-2022 (Substantia manageme than those already Regulation year ended disclosure in the board in the prepared for report prepared for FY 2021-2022 (Substantia and Sweat 2021-2022 (Substantia manageme than those already Regulation year ended disclosure in the SEBI/HO/ confirmed board the same was some was the such disclosure in the board in	Directors of the company shall disclose the details of the scheme(s) or provide a link of such such scheme being Employee implemented in their board report. 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI with persons acting in concert, has not made any Acquisition same was encumbrance, Of Shares not filed disclosed during s, 2011) 5. The company SEBI can be and such with Part F disclosure in the board in the board in the board prepared in the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for report prepared for FY 2021-2022 for FY 2021-2022 How the board prepared for FY 2021-2022 for FY 2021-2022 for prepared for prepared for FY 2021-2022 for prepared for for for filed for f
company shall disclosure disclosure in the disclosure of the scheme(s) or SEBI(Shar board provide a link of such scheme being implemented in their board report prepared implemented in their board report. Employee prepared prepared for FY and Sweat 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the NIL everification company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not made any Acquisition same was encumbrance, of Shares not filed disclosure in the board report the board report prepared for FY 2021-2022 prepared for FY 2021-2022 5. The company SEBI As per the NIL werification and disclosure in the board report the board report propared for FY 2021-2022 prepared prepared prepared for FY 2021-2022 prepared for FY 2021-2022 prepared for FY 2021-2022 prepared prepa	company shall disclosure disclosure disclosure disclosure disclosure disclosure the board report provide a link of such scheme being implemented in their board report. Employee implemented in their board report. Endoyee prepared for FY 2021-2022 for FY 2021-2022. 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI with persons acting (Substantia in concert, has not in concert, has not in concert, has not filed for manageme in concert, and for indirectly, other Takeovers) Financial year encumbrance, Of Shares not filed disclosed durings, 2011) the financial year 5. The company SEBI needed to file the Circular prescribed No. No. As per the NIL verification the board report than those already Regulation prescribed No. Based report board report the board report report prepared for prepared for FY 2021-2022 In the board report the board report report prepared for FY 2021-2022 In the board report prepared for FY 2021-2022 For FY 2021-2022 For FY 2021-2022 In the board report prepared for FY 2021-2022 For FY 2021-2022 In the board report prepared for FY 2021-2022 For FY 2021-2022 For FY 2021-2022 In the board report prepared for FY 2021-2022 For FY 2021-2
disclose the details of the scheme(s) or provide a link of selbs (SEBI(Shar provide a link of such scheme being implemented in their board report. Employee prepared for FY 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI with persons acting (Substantia in concert, has not made any Acquisition same was encumbrance, Of Shares not filed directly or indirectly, other Takeovers) Financial than those already Regulation year ended disclosed durings, 2011) The promoter of As per As per the NIL verification and sud confirmed by the management in concert, has not length of the financial year on 2022 The company SEBI as per the NIL verification and same was encumbrance, Of Shares not filed for financial year ended disclosed durings, 2011) and disclosed during selection and disclosed in the SEBI/HO/ format A within 30 DDHS/CIR by the selection in the board report prepared for prepared for FY 2021-2022 prepared	disclose the details of the scheme(s) or provide a link of such scheme being implemented in their board report. Employee Benefits FY 2021-2022 Equity) Regulation S. 2021
of the scheme(s) or provide a link of such scheme being Employee prepared implemented in their board report. 1. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI with persons acting (Substantia manageme in concert, has not l made any Acquisition same was encumbrance, Of Shares not filed directly or indirectly, other Takeovers) Financial than those already Regulation year ended disclosed durings, 2011) on 2022 5. The company SEBI As per the NIL weiffication and sund confirmed by the format A within 30 DDHS/CIR by the management, cautiou in and confirmed by the prepared for report prepared for FY 2021-2022 In the board prepared for prepared for FY 2021-2022 FY 2021-2022 Solution and Sweat 2021-2022 In the board prepared for prepared for FY 2021-2022 FY 2021-2022 Solution and Sweat 2021-2022 In the board prepared for prepared for FY 2021-2022 FY 2021-2022 Solution and Sweat 2021-2022 In the board prepared for prepared for FY 2021-2022 FY 2021-2022 Solution and Sweat 2021-2022 In the board prepared for FY 2021-2022 FY 2021-2022 In the board report prepared for FY 2021-2022 FY 2021-2022 In the board report prepared for FY 2021-2022 FY 2021-2022 In the board report prepared for FY 2021-2022 FY 2021-2022 In the board report prepared for FY 2021-2022 FY 2021-2022 In the board report prepared for FY 2021-2022 FY 2021-2022 In the board report prepared for FY 2021-2022 FY 2	of the scheme(s) or provide a link of such scheme being implemented in their board report. Employee prepared Benefits for FY and Sweat 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation verification company shall declare on a yearly basis that he, along SEBI by the with persons acting (Substantia in concert, has not l made any Acquisition same was encumbrance, Of Shares hot filed directly or indirectly, other Takeovers) Financial than those already Regulation year ended disclosed during s, 2011 4. The promoter of As per As per the every target Regulation verification compan and confirmed by will confirmed by the be by the with persons acting (Substantia in concert, has not l manageme in concert, has not l nt, the made any Acquisition same was encumbrance, Of Shares hot filed directly or And for indirectly, other Takeovers) Financial than those already Regulation year ended disclosed during s, 2011) on 2022 5. The company SEBI As per the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed SEBIGNAT benefits for FY and the board report prepared for FY 2021-2022 FY 2021-20
provide a link of such scheme being implemented in their board report. Employee prepared Benefits for FY and Sweat 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation verification company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not I made any Acquisition same was encumbrance, directly or And for indirectly, other Takeovers) (Of Shares not filed disclosed during s, 2011) 5. The company SEBI As per the NIL NIL As per the The verification compan and confirmed by the manageme the same was encumbrance already Regulation year ended disclosed during s, 2011) The company SEBI As per the NIL NIL As per the The verification not filed for financial year ended disclosed file the prescribed No. and disclosure in the SEBI/HO/ confirmed by the management, cautiou than those already Regulation year ended disclosure in the SEBI/HO/ confirmed by the management, cautiou than those already Regulation year ended on 2022 5. The company SEBI As per the NIL verification nand and confirmed by the management, cautiou than those already Regulation year ended on 2022 5. The company SEBI As per the NIL verification nand and confirmed by the management, cautiou than those already Regulation year ended on 2022 6. The company SEBI As per the NIL verification nand and confirmed by the management, cautiou than those already Regulation year ended on 2022 7. The company SEBI As per the NIL verification nand and confirmed by the management, cautiou than the prescribed No. and nand confirmed by the management, cautiou the prescribed No. and and confirmed by the management, cautiou the prescribed No. and and confirmed by the management, cautiou the prescribed No. and and confirmed by the management the prescribed No. and the prescr	provide a link of such scheme being implemented in their board report. Employee prepared Benefits for FY and Sweat 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation verification company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI with persons acting in concert, has not made any Acquisition same was encumbrance, Of Shares not filed directly or And indirectly, other Takeovers) Financial than those already Regulation year ended disclosed during state on 2022 5. The company SEBI needed to file the Circular prepared for FY 2021-2022 Based report prepared for FY 2021-2022 Based report prepared for FY 2021-2022 NIL As per the NIL As per the The verification compan and confirmed by the be by the manageme the same was so in the financial year the ended on 2022 5. The company SEBI As per the NIL Verification prescribed No. and disclosure in the SEBI/HO/ confirmed by the verification and confirmed by will don't verification on and and confirmed by will verification on and and confirmed by will verification compan and confirmed by will verification on and and confirmed by will verification on and confirmed by will verification on and and confirmed by will verification on and confirmed by will by the verification on and confirmed by will by the verification on and confirmed by will on and confirmed by will on and confirmed by will by the be such as a prepared for FY 2021-2022 board Teport FY 2021-2022 FY 2021-202
such scheme being implemented in their board report. As per the promoter of As per As per the verification company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along with persons acting (Substantia in concert, has not I made any Acquisition sencumbrance, Of Shares not filed directly or And indirectly, other Takeovers) than those already Regulation disclosed durings, 2011) 5. The company SEBI As per the NIL NIL NIL As per the NIL verification verification on and and confirmed by the manageme in the same was encumbrance, Of Shares not filed for prescribed No. The promoter of As per the NIL verification verification company shall 31(4) and and declare on a yearly 31(5) of confirmed by the will declare on a yearly 31(5) of confirmed by the management, cautiou the same was some and the same was some one of the confirmed by the management, cautiou the same was some one of the confirmed by the management of the confirmed by the management of the confirmed by the same was some one of the confirmed by the ended on 2022 of the financial year ended on 2022 5. The company SEBI As per the verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the management, cautiou the management of the prepared for FY 2021-2022 for FY 2021-2022 F	such scheme being implemented in their board report. Benefits and Sweat 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not made any Acquisition same was encumbrance, Of Shares not filed directly or And indirectly, other Takeovers) Financial than those already Regulation the financial year 5. The company SEBI As per the NIL werification on and and confirmed by the believe the financial year Lambda As per the NIL verification on and and confirmed by the management, cautiou manageme the same was sometimed than those already Regulation on 2022 The company SEBI As per the NIL verification on and the financial year The promoter of As per the NIL verification on and and confirmed by the believe the same was sometimed in the same was sometimed than those already Regulation on 2022 The company SEBI As per the NIL verification on 2022 The company SEBI As per the NIL verification on and and confirmed will disclosure in the SEBI/HO/ confirmed confirmed by the believe the
implemented in their board report. Benefits and Sweat Faulty 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed by the management, cautiou with persons acting (Substantia in concert, has not I made any Acquisition same was encumbrance, of indirectly, other Takeovers) than those already Regulation disclosed during s, 2011) 5. The company SEBI As per the NIL verification n and confirmed by the manageme the same was sinconcert, has not filed for indirectly, other Takeovers) the financial year ended on 2022 5. The company SEBI As per the NIL verification n and confirmed by the mont filed for lended on 2022 6. The company SEBI As per the NIL verification n and confirmed by the management, cautiou manageme the same was sincont filed for lended on 2022 7. The company SEBI As per the NIL verification n and disclosure in the SEBI/HO/ confirmed by the management, cautiou manageme the same was financial year rended on 2022 8. The company SEBI As per the NIL verification n and and confirmed by the management, cautiou management, cautiou will disclosure in the SEBI/HO/ confirmed by the management, cautiou management, cautiou werification compan and confirmed by the be cautiou werification compan and confirmed by the management, cautiou werification compan and confirmed by the management, cautiou werification compan and confirmed by the management, cautiou werification compan and confirmed by the management and conf	implemented in their board report. Benefits and Sweat 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation verification company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not I made any Acquisition same was encumbrance, Of Shares not filed directly or indirectly, other Takeovers) Financial than those already Regulation the financial year 5. The company SEBI As per the NIL verification compan and confirmed by the be be same was financial year ended disclosure in the SEBI/HO/ confirmed MIL As per the NIL verification verification verification compan and confirmed by the management, cautiou the same was financial year the not filed for hencefo same was Financial year rended on 2022 MIL As per the NIL As per the NIL verification verification verification verification compan and confirmed by will verification verification verification compan and confirmed by the be
their board report. and Sweat 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI with persons acting (Substantia in concert, has not I made any Acquisition same was encumbrance, of Shares not filed directly or And for indirectly, other Takeovers) than those already disclosed during s, 2011) 5. The company SEBI needed to file the Circular prescribed No. and disclosure in the SEBI/HO/ format A within 30 DDHS/CIR by the management, cautiou will and confirmed by the management, cautiou the same was Financial year rended on 2022 The company SEBI nand confirmed by the management, cautiou will disclosure in the SEBI/HO/ confirmed by the management, cautiou will disclosure in the SEBI/HO/ confirmed by the management, cautiou will disclosure in the SEBI/HO/ confirmed by the management, cautiou will disclosure in the SEBI/HO/ confirmed by the management, cautiou management, cautiou will don't filed the Circular verification and confirmed by the management, cautiou will don't filed the Circular verification compan and confirmed by the management, cautiou management, cautiou will don't filed the Circular verification compan and confirmed by the management, cautiou will don't filed the Circular verification compan and confirmed by the management, cautiou will don't filed the Circular verification compan and confirmed by the management, cautiou will don't filed the Circular verification compan and confirmed by the management, cautiou will don't filed the Circular verification compan and confirmed by the management, cautiou will don't filed the Circular verification compan and confirmed by the management, cautiou will don't filed the Circular verification compan and confirmed by the management filed the Circular verification compan and confirmed by the management filed the Circular verification and confirmed by the management filed the Circular verification the filed the Circular verif	their board report. and Sweat 2021-2022 Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation verification company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not l made any encumbrance, Of Shares not filed directly or And indirectly, other Takeovers) Financial than those already Regulation disclosed during s, 2011) 5. The company SEBI As per the NIL NIL NIL As per the The NA per the The NA per the The NA per the NIL NIL NIL As per the NIL
Equity) Regulation s, 2021 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not made any encumbrance, Of Shares not filed directly or And for indirectly, other Takeovers) Financial than those already Regulation or 2022 5. The company SEBI As per the NIL verification and selection and selectio	Equity) Regulation s, 2021 4. The promoter of As per As per the verification company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI with persons acting (Substantia in concert, has not made any encumbrance, of indirectly or indirectly, other Takeovers) Financial than those already disclosed during the financial year 5. The company SEBI As per the NIL NIL As per the The verification compan and confirmed by the be with persons acting (Substantia manageme in t, the manageme in t, the not filed for hencefo for indirectly, other Takeovers) Financial than those already disclosed during the financial year 5. The company SEBI As per the NIL NIL As per the The NA per the Discussion of the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed by the werification and confirmed by the be not filed the Circular verification and confirmed by the be not filed the Circular verification and confirmed by the properties of the the Circular verification and confirmed by the per the The NA the per
Regulation s, 2021 4. The promoter of As per As per the every target (Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not made any encumbrance, directly or indirectly, other Takeovers) Financial than those already Regulation disclosed during standard (Signature) (Si	Regulation s, 2021 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not l made any encumbrance, directly or lindirectly, other Takeovers) Financial than those already Regulation with financial year 5. The company SEBI As per the NIL NIL NIL As per the NIL verification verification and confirmed by the manageme the same was principle of the financial year 5. The company SEBI As per the NIL NIL NIL As per the The NA p
Regulation s, 2021 4. The promoter of As per As per the every target (Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not made any encumbrance, directly or indirectly, other Takeovers) Financial than those already Regulation disclosed during standard (Signature) (Si	Regulation s, 2021 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not l made any encumbrance, directly or lindirectly, other Takeovers) Financial than those already Regulation with financial year 5. The company SEBI As per the NIL NIL NIL As per the NIL verification verification and confirmed by the manageme the same was principle of the financial year 5. The company SEBI As per the NIL NIL NIL As per the The NA p
4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting in concert, has not l made any Acquisition same was encumbrance, Of Shares not filed directly or Indirectly, other Takeovers) than those already Regulation disclosed during span and confirmed by the financial year 5. The company SEBI As per the NIL NIL As per the NIL verification n and and confirmed by the manageme the same was something than those already Regulation disclosed during span and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the management, cautiou NIL As per the NIL verification n and confirmed by the manageme the same was something that the same was something the same was something that the same was something that the same was something to same was something the same was someth	s, 2021 4. The promoter of As per As per the every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not made any Acquisition same was encumbrance, Of Shares directly or And for indirectly, other Takeovers) Financial than those already Regulation disclosed during s, 2011) 5. The company SEBI As per the NIL needed to file the Circular prescribed No. and disclosure in the SEBI/HO/ confirmed s, 2021 NIL As per the NIL verification verification and and confirmed by the be by the management, cautiou the same was not filed for hencefo same was financial year the ended on 2022 Solution and the NIL NIL As per the NIL verification and and confirmed by the be not filed to the Circular verification and and confirmed by the be not filed to the Circular verification and and confirmed by the be not filed to the prescribed not file the Circular verification and and confirmed by the be not filed to verification and and confirmed by the be not filed to verification to the prescribed not file the Circular verification and and confirmed by the be not filed to verification to the prescribed not the series of the not filed to the prescribed not
4. The promoter of As per As per the verification company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not made any Acquisition same was encumbrance, Of Shares than those already Regulation disclosed during type are ded for meded to file the Circular prescribed No. and disclosure in the SEBI/HO/ confirmed by the management, cautiou the same was principal to the confirmed by the management, cautiou manageme the same was principal to the company state of the confirmed by the management, cautiou the same was something that the confirmed by the management than those already Regulation and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the management, cautiou the verification and confirmed by the management, cautiou the verification and confirmed by the management, cautiou the verification to compan and confirmed by the management, cautiou the prescribed by the management the prescribed by the management, cautiou the prescribed by the management the prescribed by the prescribed by the management the prescribed by the prescribed	4. The promoter of As per Has
every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not l made any Acquisition same was encumbrance, Of Shares not filed directly or And for indirectly, other Takeovers) than those already Regulation disclosed during s, 2011) on the financial year 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ format A within 30 DDHS/CIR by the management, valid on and confirmed by the management, cautiou the verification not filed by the management, cautiou the management, cautiou the management, cautiou the same was financial year the ended on 2022 for management the same was financial year the ended on 2022 for management the same was financial year ended on 2022 for management the same was financial year ended on 2022 for management the same was financial year ended on 2022 for management the same was financial year ended on 2022 for management the same was financial year ended on 2022 for management the same was financial year ended on 2022 for management the same was financial year the ended on 2022 for management the same was financial year ended on 2022 for management the same was financial year the ended on 2022 for management the same was financial year the ended on 2022 for management the same was financial year the same was financial year the ended on 2022 for management the same was financial year the sam	every target Regulation company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia in concert, has not l made any encumbrance, Of Shares not filed directly or indirectly, other Takeovers) than those already Regulation disclosed during s, 2011) or 2022 5. The company SEBI As per the financial year ended to file the Circular prescribed No. and disclosure in the SEBI/HO/
company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not l made any Acquisition same was encumbrance, Of Shares not filed directly or And for indirectly, other Takeovers) than those already Regulation than those already Regulation prescribed No. The company SEBI As per the needed to file the Circular prescribed No. and disclosure in the SEBI/HO/ confirmed by the management, cautiou management, the management the same was not filed by the management, cautiou management, the same was Financial year rth ended on 2022 No. and mand confirmed by will confirmed by the management, cautiou	company shall 31(4) and and declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not I nt, the made any Acquisition same was encumbrance, Of Shares not filed directly or indirectly, other Takeovers) Financial than those already Regulation disclosed during state financial year 5. The company SEBI As per the financial year The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed Takeovers of the the Circular verification and disclosure in the SEBI/HO/ confirmed Takeovers of the the circular verification and disclosure in the SEBI/HO/ confirmed Takeovers of the the circular verification and disclosure in the SEBI/HO/ confirmed Takeovers of the the by the manageme the same was not filed for hencefo for financial year ended on the the same was not filed for hencefo for financial year ended on 2022 The company SEBI As per the NIL verification and and confirmed by will by the be
declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not l made any Acquisition same was encumbrance, Of Shares not filed directly or And for indirectly, other Takeovers) Financial than those already disclosed during s, 2011) on 2022 5. The company SEBI As per the needed to file the Circular prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the management, by the management, cautiou the same was not filed by the management, the same was not filed for hencefo Financial year rth ended on 2022 The company SEBI As per the NIL verification and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the management, cautiou	declare on a yearly 31(5) of confirmed basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not l nt, the made any Acquisition same was encumbrance, Of Shares not filed directly or And for indirectly, other Takeovers) Financial than those already disclosed during state the financial year 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed declare on a yearly 31(5) of confirmed by the be management, cautiou the same was same was same was same was encumbrance for filed for filed for filed ended on 2022 5. The company SEBI As per the NIL verification prescribed No. and disclosure in the SEBI/HO/ confirmed by the be
basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not made any encumbrance, of Shares not filed directly or indirectly, other than those already disclosed during the financial year stee financial year stee format A within 30 DDHS/CIR by the manageme by the manageme manageme the same was sint, the manageme manageme manageme the same was sint, the manageme manageme manageme the same was sint, the mot filed for hencefo same was prinancial year ended on the same was sint, the manageme manageme manageme manageme manageme manageme manageme the same was sint, the mot filed for hencefo same was prinancial year ended on 2022 for manageme manageme manageme manageme manageme manageme manageme manageme management, cautiou manage	basis that he, along SEBI by the with persons acting (Substantia manageme in concert, has not l manageme in the same was some was encumbrance, of Shares not filed for indirectly or And indirectly, other Takeovers) Financial year ended disclosed during s, 2011) on 2022 ended on 2022 5. The company SEBI As per the NIL verification prescribed No. and disclosure in the SEBI/HO/ confirmed confirmed by the be
with persons acting (Substantia manageme in concert, has not l mt, the made any Acquisition same was encumbrance, Of Shares not filed directly or Indirectly, other Takeovers) Financial than those already Regulation the financial year state on 2022 5. The company SEBI As per the needed to file the Circular prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the management, int, the not filed for hencefo same was same was ent, the same was some the same was same was provent filed not filed for hencefo same was Financial year rth ended on 2022 The same was Financial year same was provent filed ended on 2022 The company SEBI As per the NIL verification not filed for hencefo same was Financial year rth ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification compan not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification compan not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022 The company SEBI As per the NIL verification not filed ended on 2022	with persons acting (Substantia manageme in concert, has not l nt, the made any Acquisition same was encumbrance, Of Shares not filed directly or indirectly, other Takeovers) Financial than those already disclosed during state the financial year ended on the financial year scribed No. and sconfirmed with the same was not filed not filed for lended on 2022 financial year ended on 2022 financ
in concert, has not I nt, the made any Acquisition same was encumbrance, Of Shares not filed directly or indirectly, other Takeovers) Financial than those already Regulation disclosed during s, 2011) on 2022 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the not filed for hencefo Financial year rth ended on 2022 not filed for hencefo Financial year rth ended on 2022 Financial year ended on 2022 Same was financial year rth ended on 2022 Financial year ended on 2022 SEBI As per the NIL As per the NIL verification not filed for hencefo Financial year rth ended on 2022 SEBI As per the NIL verification not filed for hencefo Financial year rth ended on 2022 SEBI As per the NIL verification not filed for hencefo Financial year rth ended on 2022 SEBI As per the NIL verification not filed for hencefo Financial year rth ended on 2022 SEBI As per the NIL verification compan not filed for hencefo Financial year rth ended on 2022	in concert, has not made any Acquisition same was encumbrance, Of Shares not filed directly or indirectly, other Takeovers) than those already disclosed during st, 2011) and the financial year ended on prescribed No. The company SEBI As per the needed to file the Circular prescribed No. SEBI/HO/ confirmed No. Int, the same was same was prinancial year the not filed for hencefo Financial year rended not filed ended on 2022 Financial year ended on 2022 SEBI/HO/ confirmed NIL As per the NIL verification not filed for hencefo Financial year rended on 2022 Seame was prinancial year rended on 2022 Financial year ended on 2022 SEBI/HO/ confirmed NIL NIL As per the NIL verification not filed ended on 2022 SEBI/HO/ confirmed by will by the be
made any Acquisition same was encumbrance, Of Shares not filed directly or indirectly, other Takeovers) Financial year ended disclosed during s, 2011) on 2022 5. The company SEBI As per the needed to file the Circular prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the SEBI/HO/ cautiou Same was not filed for Financial year rth ended on 2022 Financial year ended on 2022 Same was not filed for Financial year rth ended on 2022 Financial year ended on 2022 Same was not filed for Financial year rth ended on 2022 Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Same was not filed for for Financial year rth ended on 2022 Same was not filed for for Financial year rth ended on 2022 Same was not filed for for Financial year rth ended on 2022 Same was not filed for for Financial year rth ended on 2022 Same was not filed for for Financial year rth ended on 2022 Same was not filed for for Financial year rth ended on 2022 Same was not filed for filed for for Financial year rth ended on 2022 Same was not filed for for filed for for filed for for filed for for filed	made any Acquisition same was encumbrance, Of Shares not filed directly or And for indirectly, other Takeovers) Financial year ended disclosed during st, 2011) on 2022 5. The company SEBI As per the needed to file the Circular prescribed No. and disclosure in the SEBI/HO/ confirmed Macquisition same was not filed for for Financial year ended on 2022 Financial year rth ended on 2022 Same was not filed for Financial year ended on 2022 Financial year rth ended on 2022 Same was not filed for Financial year ended on 2022 Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022 Same was not filed for Financial year rth ended on 2022
encumbrance, directly or indirectly, other Takeovers) Financial than those already disclosed during s, 2011) on 2022 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the not filed for for for filed for for Financial year sended on 2022 5. The company SEBI As per the NIL verification not filed for for for Financial year sended on 2022 5. The company SEBI As per the NIL verification not filed for for for for Financial year sended on 2022 6. The company SEBI As per the NIL verification not filed for for for for for for Financial year sended on 2022 7. The company SEBI As per the NIL verification not filed for	encumbrance, Of Shares not filed directly or And for indirectly, other Takeovers) Financial than those already disclosed during states and the financial year sended to file the Circular prescribed No. SEBI No. As per the NIL As per the NIL verification prescribed No. No. SEBI/HO/ confirmed not filed for for Financial year ended on 2022 Shares not filed for Financial year sended on 2022 Financial year ended on 2022 SEBI As per the NIL As per the NIL verification and and confirmed year ended on 2022 SEBI/HO/ confirmed by the be
directly or And for indirectly, other Takeovers) Financial than those already Regulation disclosed during s, 2011) on 2022 5. The company SEBI As per the NIL needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the financial year for a for Financial year sended on 2022 5. The company SEBI As per the NIL NIL As per the The verification and and confirmed by the be management, cautiou	directly or And for indirectly, other Takeovers) Financial than those already Regulation disclosed during states, 2011) and the financial year sended to file the Circular prescribed No. And for Financial year Financial year Financial year ended on 2022
indirectly, other Takeovers) Financial than those already Regulation disclosed during s, 2011) on 2022 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the SEBI Financial year speak and speak per the named prescribed since the second prescribed by the second	indirectly, other Takeovers) Financial than those already disclosed during states, 2011) where financial year ended on the financial year states and the financial year states and the financial year states and the financial year states are the financial year states and the financial year states are the financial year states and the financial year states are the financial year states and the financial year ended on 2022. 5. The company SEBI as per the NIL as per the The verification which is the financial year ended on 2022. The company SEBI as per the NIL as per the The verification of the verification and and confirmed year ended on 2022.
than those already Regulation disclosed during s, 2011) on 2022 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the NIL SEBI As per the NIL verification n and confirmed by the management, cautiou	than those already Regulation disclosed during s, 2011) year ended on 2022 5. The company SEBI As per the needed to file the Circular prescribed No. and disclosure in the SEBI/HO/ confirmed year ended on 2022 5. The company SEBI As per the NIL As per the The verification n and and confirmed y will confirmed by the be
disclosed during s, 2011) on 2022 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the sended on 2022 8. The company SEBI As per the NIL verification verification n and compan and confirmed by the management, cautiou	disclosed during s, 2011) on 2022 5. The company SEBI As per the NIL verification prescribed No. and disclosure in the SEBI/HO/ confirmed No. and confirmed by the be
the financial year 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the 2022 NIL As per the NIL verification verification n and confirmed by the be management, cautiou	the financial year 2022 5. The company SEBI As per the needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed 2022 No. 2022 NIL As per the NIL As per the The verification verification n and and confirmed will confirmed by the be
5. The company SEBI As per the NIL NIL As per the NIL Verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the	5. The company SEBI As per the NIL NIL As per the NIL verification prescribed No. and disclosure in the SEBI/HO/ confirmed NIL NIL As per the NIL verification verification n and confirmed by the be
needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the verification verification n and and confirmed by the management, cautiou	needed to file the Circular verification prescribed No. and disclosure in the SEBI/HO/ confirmed verification verification n and confirmed by the be
prescribed No. and disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the nanagement, cautiou	prescribed No. and n and confirmed will disclosure in the SEBI/HO/ confirmed confirmed by the be
disclosure in the SEBI/HO/ confirmed format A within 30 DDHS/CIR by the cautiou	disclosure in the SEBI/HO/ confirmed confirmed by the be
format A within 30 DDHS/CIR by the by the management, cautiou	
format A within 30 DDHS/CIR by the by the management, cautiou	
I idays of closing of P/2018/14 imanageme I imanageme I imanageme I ine same wasis I	
	I ways of closing of P/2018/14 manageme! I manageme! The same was s
	days of closing of P/2018/14 manageme manageme the same was s financial year 4 dated nt. the not filed for hence for
	financial year 4 dated nt, the not filed for hence fo
	financial year 4 dated nt, the 2022. and 26th same was an
	financial year 4 dated nt, the 2022. 26th same was November, not filed not filed for hencefo same was not filed not filed ended on 2022
	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for not filed for hencefo for hencefor for hence
	financial year 4 dated nt, the 2022. 26th same was November, not filed not filed same was not filed for lencefo for superseded Financial Financial Financial for Financial
I I I I I I I I I I I I I I I I I I I	financial year 4 dated nt, the 2022. In the 2022 part of the same was not filed same was not filed for hencefo same was not filed for hencefo for superseded for superseded by time to year ended part of the same was not filed for hencefo for hencefo for same was not filed for hencefo for hencefor for he
	financial year 4 dated nt, the same was November, not filed 2018 as for superseded Financial by time to on 2022 ended on 2022 ended on 2022 ended on 2022 ended on 2022
2022	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 financial year 4 dated nt, the same was November, not filed same was not filed for hencefo Financial year rth ended on 2022 Financial year ended on 2022
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo same was not filed 2018 as for superseded by time to year ended time on 2022 for the appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The re-appointment or 25(A) of approved confirmed by the compan	financial year 4 dated nt, the 2022. In the same was November, not filed for hencefo Financial year rth ended on 2022 November, 2018 as for superseded time on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022 In the same was not filed for hencefo Financial year rth ended on 2022
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the SEBI(Listi	financial year 4 dated nt, the 2022. In the 2022 part of the same was November, 2018 as for superseded time on 2022 part on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the same was not filed same was not filed for hencefo Financial year rth ended on 2022 In the not filed for hencefo Financial year rth ended on 2022 Same was not filed for hencefo Financial year rth ended on 2022 Financial year rth ended on 2022 NIL As confirmed by the was not filed for hencefo Financial year rth ended on 2022
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual 2022 2022 NIL As confirmed by the compan by the management, y the wording of inadvert	financial year 4 dated nt, the 2022. 26th same was November, 2018 as superseded time on 2022 6. The appointment, Regulation removal of an SEBI(Listi in the independent ng SEBI(Listi in the independent ng SEBI(Listi in the 2022. 10. The same was not filed same was not filed for hencefo Financial year rth ended on 2022. 2018 as same was not filed for hencefo Financial year rth ended on 2022. 2020 Financial year rth ended on 2022. 2021 Same was not filed for hencefo Financial year rth ended on 2022. 2022 Financial year rth ended on 2022.
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent or a listed Obligations General 2022 NIL As NIL As confirmed by the compan by the management, y management the wording of inadvert or a listed Obligations General	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations General financial year and the same was not filed same was not filed for Financial year rth ended on 2022 NIL As confirmed by the compan manageme the wording of inadvert ordinary ently
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be And Meeting 2022 NIL As confirmed by the compan management, y management, the wording of inadvert ordinary ently resolution was mention	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation re-appointment or 25(A) of removal of an SEBI(Listi in the independent director of a listed Obligations entity, shall be And Meeting financial nt, the same was not filed for hencefo Financial year rth ended on 2022 for Financial year rth ended on 2022 NIL As confirmed by the compan management, year the wording of inadvert ordinary ently resolution was mention
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent and director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded Financial by time to year ended time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme 09-2022,	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 end of an SEBI(Listi in the independent director of a listed entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme 09-2022, entitled in the same was not filed for hencefo Financial year rended not filed for hencefo Financial year rended on 2022 ended ended ended on 2022 ended
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be And subject to the Disclosure held on 30-approval of Requireme shareholders by nts) Disclosure held on 30-approval shareholders by nts) Disclosure held on 30-approval of Requireme shareholders held on 30-approval of Requireme shareholders held on 30-approval of Requireme shareholders held on 30-approval of Requireme on 30-approval of 30-app	financial year 4 dated nt, the 2022. 26th same was November, 2018 as for superseded time on 2022 6. The appointment or 25(A) of approved removal of an SEBI(Listi independent director of a listed entity, shall be subject to the Disclosure lapproval of Requireme shareholders by nts) 1
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed obligations General entity, shall be approval of Requireme op-2022, shareholders by nts) regarding way of a special Regulation regularizin 2022 NIL As confirmed by the compan management, y management, the wording of inadvert ordinary ently entity management, and the scrutinizer took	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-2022, shareholders by nts) regarding way of a special Regulation regularizin nt, the same was Financial year rth ended on 2022 Financial year rth ended on 2022 NIL As confirmed by the compan management, year the wording of inadvert of the wording of inadvert of inadvertently entity, shall be And Meeting subject to the Disclosure held on 30-2022, regarding way of a special Regulation regularizin was the scrutinizer took
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent approval entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme shareholders by nts) regarding way of a special Regulation resolution s, 2015) g the management, public distribution in the subject to the Disclosure held on 30-approval of Regulation regularizin resolution s, 2015) g the management, public domain approval of the distribution of the public distribution in the scrutinizer took report and note of the public distribution approval of the distribution approval of the distribution approval of the public distribution approval of the public distribution approval of the distribution approval of the public distribution approval of the distribution approval of the public distribution approval of the distribution approval	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 2022. 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual entity, shall be And meeting subject to the Disclosure held on 30-approval of Requireme shareholders by nts) regarding way of a special Regulation resolution s, 2015) g the not filed for hencefo Financial year rth ended on 2022 not filed for hencefo Financial year rth ended on 2022 not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan management, y the wording of inadvert ordinary ently en
6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be approval of Requireme shareholders by ints) regarding way of a special Regulation resolution s, 2015) g the appointme subject to the point of the appointme shareholders by not s	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation re-appointment or 25(A) of approved in the independent director of a listed entity, shall be And Meeting subject to the Disclosure approval of Requireme 09-2022, shareholders by nts) regarding way of a special Regulation resolution solution special special special resolution special special resolution special special resolution special special special special special resolution special special special resolution special special special special resolution special special resolution special special resolution special special resolution special resolutio
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng confirmed by the independent of a listed Obligations General entity, shall be And subject to the Disclosure held on 30-approval of Requireme shareholders by nts) regarding way of a special Regulation resolution s, 2015) g the appointme nt of Mr. Disclosure to the Disclosure held on 30-appointme appointme nt of Mr.	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded Financial by time to year ended time on 2022 ended time on 2022 ended to removal of an SEBI(Listi independent director of a listed entity, shall be And entity, shall be And subject to the Disclosure approval of Requireme shareholders by nts) regarding way of a special Regulation resolution solution should be appointment of the same was not filed for hencefo Financial year rth ended on 2022 for Financial year rthe ended on 2022 for Financial year rthe ended on 2022 for
6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent agreed of a listed Obligations General entity, shall be subject to the approval of shareholders by nts) regarding way of a special Regulation resolution s, 2015) g the appointment of Mr. Chaitanya confirmed by the confirmed by the management, by the wording of inadvert ordinary ently resolution was mention inadvertently ed the ordinary mentioned same for the scrutinizer took report and note of voting results, it.	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded Financial by time to year ended time on 2022 6. The appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be And subject to the Disclosure shareholders by nts) way of a special Regulation s, 2015) Financial year the ended on 2022 NIL As confirmed by the compan management, yen management, yen management, the wording of inadvert director of a listed Obligations General entity, shall be And subject to the Disclosure held on 30-approval of Requireme shareholders by nts) regarding regularizin resolution s, 2015) Financial year the not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the management, yen management, the wording of inadvert entity ordinary ently ently ently resolution was mention inadvertently ed the mentioned same for the same was not filed for hencefo Financial year rth ended on 2022 The same was primary in the same was not filed for hencefo Financial year rth ended on 2022 The same was not filed ended on 2022 The same was not ended on 2022 The same was not ended on 2022 The same
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed entity, shall be approval of Requireme shareholders by nts) resolution resolution s, 2015) The appointment, Regulation The items NIL as confirmed by the compan by the compan by the wording of inadvert the wording of inadvert ordinary ently resolution was mention of inadvertently ed the ordinary mentioned same regularizin was inadverten report and note of appointme nt of Mr. Chaitanya Challa Confirmed by the management, y the wording of inadvert ordinary resolution was mention inadvertently ed the ordinary resolution Further, as per and the scrutinizer took report and note of voting results, it.	financial year 4 dated nt, the same was November, not filed 2022. 26th same was November, not filed 2018 as for superseded Financial by time to year ended time on 2022 6. The appointment, Regulation The items on 2022 6. The appointment or 25(A) of approved removal of an SEBI(Listi in the independent on 2022 and director of a listed Obligations General entity, shall be And subject to the Disclosure approval of Requireme shareholders by nts) regarding way of a special Regulation resolution s, 2015) g the appointment of Mr. Chaitanya Challa financial year the same was not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan by the compan management, y management, the wording of inadvert or entity ordinary ently resolution was mentioned same regarding regularizin was inadverten the same was not filed for hencefo Financial year rth ended on 2022 6. The appointment, Regulation The items NIL As confirmed by the compan by the compan was only the wording of inadvert determinent or 25(A) of approved to the management of inadverten the wording of inadvertent entity ordinary mentioned same resolution was inadverten report and note of appointment of Mr. The proving results, it. Chaitanya Challa
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent of director of a listed Obligations entity, shall be subject to the approval of shareholders by nts) regarding way of a special resolution resolution s, 2015) g the appointment or 25(A) of approved in the confirmed by the compan management, y the wording of inadvert ordinary ently resolution was mention inadvertently ed the ordinary mentioned same resolution from the confirmed by the confirmed by the management, y the wording of inadvert ordinary ently resolution was mention inadvertently ed the ordinary resolution from the confirmed by the confirmed by the confirmed by the wording of inadvert ordinary resolution was mention inadvertently ed the ordinary resolution from the scrutinizer took inadverten the scrutinizer took report and note of voting results, it. 100% voting was done in	financial year 4 dated nt, the same was November, not filed 2022. 26th same was November, not filed 2018 as for superseded Financial by time to year ended time on 2022 6. The appointment, Regulation The items on 2022 6. The appointment or 25(A) of approved removal of an SEBI(Listi in the independent on 2022 and director of a listed Obligations General entity, shall be And subject to the Disclosure approval of Requireme shareholders by nts) regarding way of a special Regulation resolution s, 2015) g the appointment of Mr. Chaitanya Challa financial year the same was not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan by the compan management, y management, the wording of inadvert or entity ordinary ently resolution was mentioned same regarding regularizin was inadverten the same was not filed for hencefo Financial year rth ended on 2022 6. The appointment, Regulation The items NIL As confirmed by the compan by the compan was only the wording of inadvert determinent or 25(A) of approved to the management of inadverten the wording of inadvertent entity ordinary mentioned same resolution was inadverten report and note of appointment of Mr. The proving results, it. Chaitanya Challa
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed entity, shall be approval of Requireme shareholders by nts) resolution resolution s, 2015) The appointment, Regulation The items NIL as confirmed by the compan by the compan by the wording of inadvert the wording of inadvert ordinary ently resolution was mention of inadvertently ed the ordinary mentioned same regularizin was inadverten report and note of appointme nt of Mr. Chaitanya Challa Confirmed by the management, y the wording of inadvert ordinary resolution was mention inadvertently ed the ordinary resolution Further, as per and the scrutinizer took report and note of voting results, it.	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded Financial by time to year ended time on 2022 6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations entity, shall be And subject to the Disclosure approval of Requireme approval of Requireme shareholders byints) regarding way of a special Regulation resolution s, 2015) g the appointmen the office of the properties of the
I lavs of closing of P/2018/14 manageme i i managemei ine same wasis i	
I ldays of closing of /P/2018/14 imanageme i i imanageme i ine same wasis i	
. I - I - I - I - I - I - I - I - I - I	
I H 4 -1 41/D/2019/14 I	
1 11 £ -1i £//D/2010/14	
L H C -1	
1 11 f -1 - · · ·	
	pormat A within supports/Ciklpy the py the management, caution
	μοιπια A wimin συμυρης/Cik py the py the management, cautiou
1 11	
	μοιπια A wimin συμυρης/Cik py the py the management, cautiou
	I HOTHIALA WILITIN SUIDDINS/CIKIDY LIE I I INV THEI IMANAGEMENT. ICANITION I
1 11 £ -1i £ -1/D/2010/14 h	
I Idays of closing of/P/2018/14 Imanageme I I Imanagemei Irne same wasis I	
days of closing of P/2018/14 manageme manageme manageme	
	I Have of closing of /D/2019/14 have account.
	1 Harra at algaing att/D/2019/14 husanagaman 1 1 1 1 1.1
	I MANY OF CLOSING OTHER ALL IMPROGRAMS I MONOGOMAL ITA GOMA Woole I
	financial year 4 dated nt, the not filed for hence fo
	financial year 4 dated nt, the not filed for hence fo
	financial year 4 dated nt, the not filed for hence fo
	financial year 4 dated nt, the not filed for hence fo
	financial year 4 dated nt, the not filed for hence fo
	financial year 4 dated nt, the not filed for hence fo
	financial year 4 dated nt, the 2022. and 26th same was an
	financial year 4 dated nt, the 2022. 26th same was November, not filed not filed for hencefo same was not filed not filed ended on 2022
	financial year 4 dated nt, the 2022. 26th same was November, not filed not filed for hencefo same was not filed not filed ended on 2022
superseded Financial Financial	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for not filed for hencefo for hencefor for hence
	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for not filed for hencefo for hencefor for hence
	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo ame was not filed for hencefo for superseded Financial for superseded Financial for Fin
	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo Financial year rth ended on 2022 November, 2018 as for superseded Financial by time to year ended year
I time $lon 2002$ I landed on I I	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo Financial year rth ended on 2022 November, 2018 as for superseded Financial by time to year ended year
	financial year 4 dated nt, the same was November, not filed 2018 as for superseded Financial by time to on 2022 ended on 2022 ended on 2022 ended on 2022 ended on 2022
	financial year 4 dated nt, the same was November, not filed 2018 as for superseded Financial by time to on 2022 ended on 2022 ended on 2022 ended on 2022 ended on 2022
2022	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 financial year 4 dated nt, the same was November, not filed same was not filed for hencefo Financial year rth ended on 2022 Financial year ended on 2022
2022	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 financial year 4 dated nt, the same was November, not filed same was not filed for hencefo Financial year rth ended on 2022 Financial year ended on 2022
2022	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 financial year 4 dated nt, the same was November, not filed same was not filed for hencefo Financial year rth ended on 2022 Financial year ended on 2022
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded by time to year ended time on 2022 6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded by time to year ended time on 2022 6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded by time to year ended time on 2022 6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo same was not filed 2018 as for superseded by time to year ended time on 2022 for the appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo Financial year rth ended on 2022 for superseded by time to year ended time on 2022 for the appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo Financial year rth ended on 2022 for superseded by time to year ended time on 2022 for the appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo Financial year rth ended on 2022 for superseded by time to year ended time on 2022 for the appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo for superseded by time to year ended time on 2022 6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The NA	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo Financial year rth ended on 2022 for superseded by time to year ended time on 2022 for the appointment, Regulation The items NIL NIL As NIL As confirmed The NA
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved Confirmed by the compan	financial year 4 dated nt, the 2022. 26th same was November, not filed for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved 1
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved Confirmed by the compan	financial year 4 dated nt, the 2022. 26th same was November, not filed for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved 1
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved Confirmed by the compan	financial year 4 dated nt, the 2022. 26th same was November, not filed for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved 1
6. The appointment, Regulation The items NIL NIL As NIL As confirmed The re-appointment or 25(A) of approved removal of an SEBI(Listi in the SEBI(Listi in t	financial year 4 dated nt, the 2022. 26th same was November, not filed for hencefo Financial year rth ended on 2022 November, 2018 as for superseded Financial by time to year ended time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the onto filed same was not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the management, y
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual 2022 2022 NIL As confirmed by the compan by the management, y the wording of inadvert	financial year 4 dated nt, the 2022. 26th same was November, 2018 as superseded time on 2022 6. The appointment, Regulation removal of an SEBI(Listi in the independent ng SEBI(Listi in the independent ng SEBI(Listi in the 2022. 10. The same was not filed same was not filed for hencefo Financial year rth ended on 2022. 2018 as same was not filed for hencefo Financial year rth ended on 2022. 2020 Financial year rth ended on 2022. 2021 Same was not filed for hencefo Financial year rth ended on 2022. 2022 Financial year rth ended on 2022.
6. The appointment, Regulation The items NIL NIL As confirmed The NA re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations General 2022 NIL As NIL As confirmed by the compan management, y management, y the wording of inadvert nt, the ordinary ently	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an independent ng Annual director of a listed Obligations General financial year and, the same was not filed same was not filed for hencefo Financial year rth ended on 2022 financial year and for same was not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan management, y the wording of inadvert ordinary ently
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent or a listed Obligations General entity, shall be And Meeting 12022 NIL As confirmed by the compan management, y management, the wording of inadvert ordinary ently wording resolution was mention	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation re-appointment or 25(A) of removal of an SEBI(Listi in the independent director of a listed Obligations entity, shall be And Meeting financial year the not filed for hencefo Financial year rth ended on 2022 for Financial year rth ended on 2022 NIL As confirmed by the compan management, y management, y management, the wording of inadvert ordinary ently resolution was mention
6. The appointment, Regulation The items NIL re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent and director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded Financial by time to year ended time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-
6. The appointment, Regulation The items re-appointment or 25(A) of approved in the independent a greater of a listed Obligations General entity, shall be approval of Requireme 09-2022, 2022 NIL As confirmed by the compan was confirmed by the management, y the wording of inadvert ordinary ently entity entity of inadvertently ed the ordinary mentioned same	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations entity, shall be And subject to the Disclosure approval of Requireme of Pinancial the same was not filed for hencefo Financial year ended on 2022 8. The appointment, Regulation The items on 2022 8. The appointment, Regulation The items on 2022 8. The appointment or 25(A) of approved removal of an SEBI(Listi in the independent of Requireme on 2022, on the same on the filed for hencefo Financial year rith ended on 2022 8. The appointment, Regulation The items on 2022 8. NIL As confirmed by the management, which is the wording of inadverted ordinary ently resolution was mention inadvertently ently mentioned same or same of the wording ordinary mentioned same or same o
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent and director of a listed Obligations General entity, shall be And subject to the Disclosure approval of Requireme shareholders by nts) Disclosure approval and the disclosure approval ap	financial year 4 dated nt, the same was November, 2018 as not filed for superseded time on 2022 6. The appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed entity, shall be entity, shall be approval of Requireme approval of Requireme shareholders by ints) financial year 4 dated nt, the same was not filed for hencefo Financial year reth ended on 2022 not filed for hencefo Financial year reth ended on 2022 NIL As confirmed by the compan management, y the wording of inadvert ordinary ently resolution resolution was mention inadvertently ed the approval of Requireme op-2022, regarding resolution Further, as per and
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent and director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme way of a special Regulation regularizin Disclosure approval Regulation regularizin Disclosure approval approval regularizin Disclosure approval regulariz	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme op-2022, shareholders by nts) regarding way of a special Regulation regularizin nt, the same was not filed for hencefo Financial year rth ended on 2022 NIL As NIL As confirmed by the compan management, year ended to not filed for hencefo Financial year rth ended on 2022 not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the management, year ended to not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan management, year ended to not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan management, or financial year resolution was mention independent on 2022 NIL As confirmed by the compan management, year ended on 2022 NIL As confirmed by the compan management, or financial year rth ended on 2022 NIL As confirmed by the compan management, year ended to not financial year resolution was mention of inadvert ended on 2022
6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent and director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme way of a special Regulation regularizin Disclosure approval Regulation regularizin Disclosure approval approval regularizin Disclosure approval regulariz	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme op-2022, shareholders by nts) regarding way of a special Regulation regularizin nt, the same was not filed for hencefo Financial year rth ended on 2022 NIL As NIL As confirmed by the compan management, year ended to not filed for hencefo Financial year rth ended on 2022 not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the management, year ended to not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan management, year ended to not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan management, or financial year resolution was mention independent on 2022 NIL As confirmed by the compan management, year ended on 2022 NIL As confirmed by the compan management, or financial year rth ended on 2022 NIL As confirmed by the compan management, year ended to not financial year resolution was mention of inadvert ended on 2022
6. The appointment, Regulation re-appointment or 25(A) of approved in the independent director of a listed Obligations General entity, shall be And Meeting subject to the approval of Requireme way of a special Regulation regularizin Disclosure approval of Requireme way of a special Regulation regularizin Disclosure approval of Regulation regularizin Disclosure approval approval approval regularizin Disclosure approval approval regularizin Disclosure approval regulari	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme 09-2022, shareholders by nts) regarding way of a special Regulation regularizin nt, the same was not filed for hencefo Financial year rth ended on 2022 NIL As NIL As confirmed by the compan management, which independent nthe wording of inadvert or dinary entity entity entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme op-2022, shareholders by nts) regarding way of a special Regulation regularizin was the scrutinizer took
6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent agree of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme way of a special Regulation regularizin Disclosure approval Regulation regularizin Disclosure approval as special Regulation regularizin Disclosure times approval a	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme 09-2022, shareholders by nts) regarding way of a special Regulation regularizin nt, the same was not filed for hencefo Financial year rth ended on 2022 NIL As NIL As confirmed by the compan management, year ended to not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the management, year ended to not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the management, year ended to not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan management of the wording of inadvert entity
6. The appointment, Regulation The items NIL NIL As confirmed The NA re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations General entity, shall be And Meeting subject to the Disclosure held on 30-approval of Requireme 09-2022,	financial year 4 dated nt, the 2022. 26th same was November, not filed same was November, not filed for lencefo Financial year rth ended on 2022 2018 as for superseded time on 2022 6. The appointment, Regulation re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations entity, shall be And Meeting subject to the Disclosure approval of Requireme 09-2022, 1. The appointment, Regulation The items on 2022 2. The appointment, Regulation The items on 2022 3. The appointment or 25(A) of approved in the manageme the wording of inadvertently entity, shall be And Meeting of inadvertently entity ordinary mentioned same independent of Requireme 09-2022, where the same was not filed for hencefo Financial year rth ended on 2022 3. The appointment, Regulation The items on 2022 4. The appointment or 25(A) of approved by the compan management, year entered by the management, the wording of inadvertently entity entit
6. The appointment, Regulation The items NIL NIL As confirmed The NA re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent and director of a listed Obligations General entity, shall be And Meeting 2022 NIL As confirmed by the compan management, y the wording of inadvert ordinary ently wording resolution was mention	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent director of a listed Obligations entity, shall be And Meeting financial year 4 dated nt, the same was not filed for hencefo Financial year rth ended on 2022 for Financial year rth ended on 2022 NIL As confirmed by the compan management, y the wording of inadvert ordinary ently resolution was mention
6. The appointment, Regulation The items NIL NIL As confirmed The NA re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations General 2022 NIL As NIL As confirmed by the compan management, y management, y the wording of inadvert nt, the ordinary ently	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations General financial year and, the same was not filed for hencefo Financial year rth ended on 2022 for superseded Financial year ended for hencefo Financial year rth ended on 2022 NIL As confirmed by the compan management, y the wording of inadvert ordinary ently
6. The appointment, Regulation The items NIL NIL As confirmed The NA re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual director of a listed Obligations General 2022 NIL As NIL As confirmed by the compan management, y management, y management the wording of inadvert nt, the ordinary ently	financial year 4 dated nt, the 2022. 26th same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an independent ng Annual director of a listed Obligations General financial year and, the same was not filed for hencefo Financial same was not filed for Financial year rth ended on 2022 NIL As confirmed by the compan management, y the wording of inadvert ordinary ently
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent ng Annual NIL NIL has confirmed by the compan management, y the wording of inadvert	financial year 4 dated nt, the same was November, 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the independent on graph of the same was not filed same was not filed for hencefo Financial year rth ended on 2022 not filed for hencefo Financial year rth ended on 2022 not filed for hencefo Financial year rth ended on 2022 NIL As confirmed by the management, year management, year the wording of inadvert NA the wording of inadvert
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved removal of an SEBI(Listi in the SEBI	financial year 4 dated nt, the 2022. In the 2022 part of the same was November, not filed 2018 as for superseded time on 2022 part on 2022 The appointment, Regulation The items removal of an SEBI(Listi in the same was not filed same was not filed for hencefo Financial year rth ended on 2022 In the not filed for hencefo Financial year rth ended on 2022 Same was not filed for hencefo Financial year rth ended on 2022 Financial year rth ended on 2022 NIL As confirmed by the was not filed for hencefo Financial year rth ended on 2022
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved removal of an SEBI(Listi in the SEBI	financial year 4 dated nt, the 2022. In the 2022 part of the same was November, not filed 2018 as for superseded time on 2022 part on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved removal of an SEBI(Listi in the same was not filed same was not filed for hencefo Financial year rth ended on 2022 In the not filed for hencefo Financial year rth ended on 2022 Same was not filed for hencefo Financial year rth ended on 2022 Financial year rth ended on 2022 NIL As confirmed by the by the management, year ended by the management, year ended on 2022
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved Confirmed by the compan	financial year 4 dated nt, the same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved financial year 4 dated nt, the same was not filed same was not filed for hencefo Financial year rth ended on 2022 financial year was not filed for hencefo Financial year rth ended on 2022 Financial year rth ended on 2022 NIL As confirmed The NA confirmed by the compan
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved Confirmed by the compan	financial year 4 dated nt, the same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved financial year 4 dated nt, the same was not filed same was not filed for hencefo Financial year rth ended on 2022 financial year was not filed for hencefo Financial year rth ended on 2022 Financial year rth ended on 2022 NIL As confirmed The NA confirmed by the compan
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved Confirmed by the compan	financial year 4 dated nt, the same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved financial year 4 dated nt, the same was not filed same was not filed for hencefo Financial year rth ended on 2022 financial year was not filed for hencefo Financial year rth ended on 2022 Financial year rth ended on 2022 NIL As confirmed The NA confirmed by the compan
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved Confirmed by the compan	financial year 4 dated nt, the same was November, not filed 2018 as for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved financial year 4 dated nt, the same was not filed same was not filed for hencefo Financial year rth ended on 2022 financial year was not filed for hencefo Financial year rth ended on 2022 Financial year rth ended on 2022 NIL As confirmed The NA confirmed by the compan
6. The appointment, Regulation The items NIL NIL As confirmed The re-appointment or 25(A) of approved Confirmed by the compan	financial year 4 dated nt, the 2022. 26th same was November, not filed for superseded time on 2022 6. The appointment, Regulation The items re-appointment or 25(A) of approved 1



Executive	results,		
Additional	100%		
Director	voting		
in an	was done		
Independen	in favour		
t capacity	of both the		
for a period	resolution.		
of five (5)			
years and			
to			
regularize			
the			
appointme			
nt of Mr.			
Prabhakar			
Rao			
Alokam			
(DIN:			
02263908),			
Non-			
Executive			
Independen			
t l			
Director			
for a			
further			
tenure of			
five (5)			
years was			
done			
through			
ordinary			
resolution.			

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

N	Requirement (Regulations/	Regulat ion/ Circula r No.			Type of Action	1	Amou	Observations/ Remarks of the Practicing Company Secretary	Manage ment Respon se	Rema rks
1	The listed entity	_			BSE			1 ,	No such	NA
	_			Limited	Limited	notice of		paid such fine.	waiver	
		29(2)/29					11,800/		of fees	
	stock exchange	· /	The		Notice	Limited,		· · · · · · · · · · · · · · · · · · ·	Notice	
	about the	Securitie	company has		SOP-	The	includi	company has clarified	was	
	meeting of the	s And	not given the		CReview-	company	ng	to the Stock	received	
	board of	Exchang	appropriate		Aug 2021	has not	GST.	Exchanges that there	during	
	Directors at	e Board	prior		dated 16th	given the		is no specific funding	the year	
	least two	Of India	intimation to		August	appropri		proposal that has been	under	
	working days in	(Listing	stock		2021	ate prior	1	discussed and the	review	
	advance,	Obligati	exchange		imposed	intimatio		entire discussion was	5	

	excluding the	ons And	about the		fine of Rs	n to	ŀ	generic in nature and		
	date of the	Disclosu	discussion		11,800/-	stock		thus prior intimation		
	intimation and	re	happened in		including	exchang		was not given. It was		
	date of the		the meeting			e about		further informed to		
	meeting as per		of the			the	1	the stock exchanges		
	Regulation 29	,	1			discussio		that at the time of		
	of SEBI LODR,		directors			n		disclosure of outcome		
			held on July			happene	1	to stock exchanges,		
	2013	2013	14, 2021.			d in the				
			14, 2021.				1	1 7		
						meeting		inadvertently		
						of the	1	articulated as		
						Board of	1	approved wherein the		
						directors		same was discussed.		
						held on	1			
						July 14,	1	Furthermore, the		
						2021.		company has		
								requested the Stock		
								Exchanges for waiver		
								of such fine.		
2	The listed entity	Regulati	As per notice	National	The	As per	Fine of	The Company has	No such N.	Α
Γ	shall give		of National			notice of			waiver	
		29(2)/29		Exchang		National			of fees	
	stock exchange				Exchange				Notice	
		Securitie						company has clarified		
	meeting of the		Limited, the	I imited	I imited				received	
	_		company has				_	Exchanges that there		
			not given the		Notice no.			is no specific funding		
			appropriate		NSE/LIST			proposal that has been		
	working days in					company		discussed and the	review	
			intimation to		SOP/COM			entire discussion was		
		ons And			B/FINES/			generic in nature and		
			exchange		0819 dated			thus prior intimation		
	intimation and		about the			ate prior		was not given. It was		
			discussion			intimatio		further informed to		
	meeting as per		happened in		2021	n to		the stock exchanges		
	Regulation 29		the meeting		imposed	stock		that at the time of		
	of SEBI LODR,	ons,	of the Board		fine of Rs	exchang		disclosure of outcome		
			of directors			e about		to stock exchanges,		
			held on July		including	the		the company		
			14, 2021.			discussio	1	inadvertently		
			,			n		articulated as		
						happene		approved wherein the		
						d in the		same was discussed.		
						meeting	1	same was ansoussed.		
						of the]	Furthermore, the		
						Board of		company has		
						directors		requested the Stock		
						held on		Exchanges for waiver		
						July 14,	·	of such fine.		
						2021.				

II. Compliances related to resignation of statutory auditors from listed entities and their material subsidiaries asper SEBI Circular CIR/CFD/CMD1/114/2019 dated 18th October, 2019:

Sr. No.	Particulars		Observations/ Remarks by PCS
1.	Compliances with the following conditions while appointing/re-appointing	g an audi	tor
	i. If the auditor has resigned within 45 days from the end of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter; or ii. If the auditor has resigned after 45 days from theend of a quarter of a financial year, the auditor before such resignation, has issued the limited review/ audit report for such quarter as well as the next quarter; or iii. If the auditor has signed the limited review/ audit report for the first three quarters of a financial year, the auditor before such resignation, has issued the limited review/ audit report for the last quarter of such financial year as well as the auditreport for such financial year.	NA	There has been no change in statutory auditor of the company during the financial year 2022-2023
2.	Other conditions relating to resignation of statutory auditor		
	i. Reporting of concerns by Auditor with respect to the listed entity/its material subsidiary to the AuditCommittee: a. In case of any concern with the management of the listed entity/material subsidiary such as non-availability of information / non- cooperation by the management which has hampered the audit process, the auditor has approached the Chairman of the Audit Committee of the listed entity and the Audit Committee shall receive such concern directly and immediately without specifically waiting for the quarterly Audit Committee meetings. b. In case the auditor proposes to resign, all concerns with respect to the proposed resignation, along with relevant documents has been brought to the notice of the Audit Committee. In cases where the proposed resignation is due to non-receipt of information / explanation from the company, the auditor has informed the Audit Committee the details of information/ explanation sought and not provided by the management, as applicable. c. The Audit Committee / Board of Directors, as the case may be, deliberated on the matter on receipt of such information from the auditor relating to the proposal to resign as mentioned above and communicate its views to the management and the auditor. ii. Disclaimer in case of non-receipt of information: The auditor has provided an appropriate disclaimerin its audit report, which is in accordance with the Standards of Auditing as specified by ICAI / NFRA, in case where the listed entity/ its material subsidiary has not provided information as required by the auditor.	. NA	There has been no change in statutory auditor of the company during the financial year 2022-2023
3.	The listed entity / its material subsidiary has obtained information from the Auditor upon resignation, in the format as specified in Annexure-A in SEBI Circular CIR/ CFD/CMD1/114/2019 dated 18th October, 2019.	Α	There has been no change in statutory auditor of the company.

III. I hereby report that, during the review period the compliance status of the listed entity is appended asbelow:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS*
1.	Secretarial Standards: The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries of India (ICSI).		NA
2.	Adoption and timely updation of the Policies: ■ All applicable policies under SEBI Regulations areadopted with the approval of board of directors of the listed entities ■ All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelinesissued by SEBI	Yes	NA
3.	Maintenance and disclosures on Website: The Listed entity is maintaining a functional website Timely dissemination of the documents/ information under a separate section on the website Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which redirects to the relevant document(s)/section of the website	Yes	NA
4.	Disqualification of Director: None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013as confirmedby the listed entity.		NA
5.	Details related to Subsidiaries of listed entities have been examined w.r.t.: (a) Identification of material subsidiary companies (b) Disclosure requirement of material as well as other subsidiaries	(a) Yes	As per the confirmation received by the company and the auditor of the company, the company does have material subsidiary and the company has complied with all the relevant provisions in this regard.

6.	Preservation of Documents:		
0.	The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	NA
7.	Performance Evaluation: The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	NA
8.	Related Party Transactions: (a) The listed entity has obtained prior approval of AuditCommittee for all related party transactions; or (b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit Committee, in case no prior approval has been obtained.	(b) NA	(b) The listed entity has obtained prior approval of Audit Committee for all related party transaction
9.	Disclosure of events or information: The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribedthereunder.	Yes	NA
10.	Prohibition of Insider Trading: The listed entity is in compliance with Regulation 3(5) &3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	NA
11.	Actions taken by SEBI or Stock Exchange(s), if any: No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder except as provided under separate paragraph herein (**).		As per the confirmation received from the company, No action(s) has been taken against the listed entity/its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued

			thereunder
12.	Additional Non-compliances, if any: No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	NA

Assumptions & Limitation of scope and Review:

- 1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
- 2. My responsibility is to report based upon my examination of relevant documents and information. This is neither an audit nor an expression of opinion.
- 3. I have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
- 4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as tothe future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.



Neha Pamnani Company Secretary in Practice

M No: ACS- 44300

CP: 24045 Place: Hyderabad PR: 1535/2021 Date: 30th May 2023

UDIN: A044300E000431016