

Date: January 31, 2024

To,
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

SUBJECT: OUTCOME OF BOARD MEETING HELD ON 31.01.2024-Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (BSE SCRIP CODE:539522)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that Ms. Manisha [A 62613], Company Secretary of the Company has tendered her resignation from the post of Company Secretary and Key Managerial Personnel of the Company. The Company has accepted her resignation at the Board meeting held on January 31, 2024 and She shall cease to be the Company Secretary w.e.f. close of working hours of January 31, 2024. Consequent to her resignation Ms. Manisha also ceases to be Compliance Officer of the Company. We thank her for her valuable contributions to the Company during her tenure and wish her success in her future endeavors.

In her place the disclosure related to appointment of new Company Secretary & Compliance Officer will be made accordingly as per the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations once the Company find the suitable candidate.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

Please take it on record and obliged.

Thanking you.

Manisha
Company Secretary and Compliance Officer
Membership Number: A62613

ANNEXURE

Details of information as required under Regulation 30 of SEBI ((Listing Obligations and Disclosures Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Name of the Company Secretary & compliance Officer	Ms. Manisha
2	Membership No.	A62613
3	Appointment/Resignation	Resignation
4	Reason of Change	Resignation of Ms. Manisha as Company Secretary of the Company with effect from closing hours of January 31, 2024
5	Date of Appointment /Resignation	31.01.2024
6	Brief Profile	Not Applicable since it is an intimation of Resignation of Company Secretary approved by the Board meeting held on January 31, 2024
7	Relationship with Director	Not Related