



VEEFIN SOLUTIONS LIMITED
FORMERLY KNOWN AS VEEFIN SOLUTIONS PRIVATE LIMITED

Office No. 601,602,603, 6th Floor, Neelkanth Corporate IT Park, Kirol Village,
Near Vidyavihar West, Mumbai -400086

CIN: U72900MH2020PLC347893

Date: September 6, 2023

To,
BSE Limited
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street
Mumbai – 400 001

Ref: Scrip Code: 543931

ISIN: INE0Q0M01015

Sub: Copies of Newspaper Advertisement for the 3rd Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 47 read with Schedule III Part A of the SEBI (LODR), 2015, please find copies of newspaper advertisements published today i.e. Wednesday, September 6th, 2023 in following newspapers giving information on e-voting and related information of the 3rd Annual General Meeting of the Company.

1. Business Standard (National Daily) in English.
2. Pratakhal in Marathi.

Kindly take the same on your records.

Thanking you,

Yours truly,

For Veefin Solutions Limited
(Formerly Known As Veefin Solutions Private Limited)

Urja Thakkar
Company Secretary & Compliance Officer
ACS 42925

EDAYAR ZINC LIMITED
Corporate Identity No. U27240MH2009PL039124
Registered Office: 37/2, Chinar Park, New Town, Rajpath Main Road, P.O. Hating, Kolhapur-423007, Maharashtra, India.
Corporate Office: Mercantile Chambers, 12, J.N. Heredia Marg, Ballard Estate, Mumbai-400001, Tel: 22-2623000/01/02
E-mail: genrep@edayarzinc.com

NOTICE TO THE SHAREHOLDERS ON THE 23RD ANNUAL GENERAL MEETING THROUGH VIDEO CONFERENCE (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

Notice is hereby given that the 23rd Annual General Meeting (AGM) of the Shareholders of Edayar Zinc Limited ("the Company") will be held on Friday, 29th September, 2023 at 12:00 noon through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of AGM.
The AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 and other applicable circulars issued by MCA, Government of India to transact the business, that will be set forth in the Notice of AGM.
In compliance with the above circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2022-23 will be sent only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 23rd Annual General Meeting and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.edayarzinc.com and on the website of Link Intime India Private Limited at www.lintimeindia.com.

Shareholders holding shares in Physical Mode: Shareholders holding shares in physical mode are requested to post their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at the above mentioned address by sending email to edayarzinc@linkintime.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, PAN Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card or self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque bearing the name of the first shareholder. Bank attested copy of first page of Bank Passbook/Statement of Account is original.

Shareholders holding shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant with whom they are holding their demat account, as per the process advised by their DP.
The Notice and Annual Report and other information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circulars and it will also be available on the Company's website at www.edayarzinc.com and on the website of Link Intime India Private Limited at www.lintimeindia.com.

Shareholders may contact the Company's Registrar and Share Transfer Agent, Ms. Link Intime India Pvt. Ltd. quoting the Folio Number DP-Client-ID at:
C/o Link Intime India Private Limited (LIPIL)
No. 127, Park Road, 5th Floor, Vikram Vihar, Mumbai-400035
Tel: (022) 296338 Fax: (022) 2964399
E-mail: cbl@edayarzinc.com

Place: Mumbai
DATE: 04/09/2023

For Edayar Zinc Limited
Sd/-
Mehd. Bhanu Ahluwalia
Managing Director & CFO
Tel: 022-8221770



VARDHMAN SPECIAL STEELS LIMITED
Registered Office: Vardhman Premises, Chandigarh Road, Ludhiana 141 010 (Punjab), India
Tel No: 0161-2228943-48, Fax: 0161-2601408
PAN: AADVC4122B, CIN: L27109PB1993PL039330
E-mail: info@vardhmansteel.com
Website: www.vardhman.com / www.vardhmansteel.com

NOTICE OF AGM AND E-VOTING DETAILS

Notice is hereby given that the 13th Annual General Meeting (AGM) of the Members of Vardhman Special Steels Limited is scheduled to be held on Wednesday, 27th September, 2023 at 10:30 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circulars issued by Ministry of Corporate Affairs dated December 28, 2022, May 5, 2022, January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020 and SEBI Circulars dated January 5, 2023, May 12, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice calling the AGM.
Participation of Members through VC / OAVM will be reckoned for the purpose of quorum for the AGM as per section 103 of the Companies Act, 2013.
In compliance with the above circulars, the Notice of the AGM along with Annual Report for the FY 2022-23, has been sent to all the Members whose email addresses are registered with the Company / Depository Participant(s). The aforesaid documents are also available on the Company's website at www.vardhman.com / www.vardhmansteel.com and on the website of Link Intime India Private Limited at www.lintimeindia.com and National Stock Exchange of India Limited at www.bseindia.com and www.resindia.com, respectively. Notice of AGM is also available on the website of CDSL at www.evotingindia.com.

Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 24 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relevant circulars, the Company is required to provide the facility to Members, to exercise their right to vote, by electronic means on all the resolutions as set out in the Notice of AGM, either through remote e-voting or e-voting through AGM.

All the Members are informed that:
i. The remote e-voting period shall commence from Sunday, 24th September, 2023 from 9:00 a.m. and shall end on Tuesday, 26th September, 2023 at 5:00 p.m. The remote e-voting module shall be disabled by CDSL after the aforesaid date and time for e-voting and once the vote on it is cast by the Member, the Member shall not be allowed to change it subsequently.

ii. The cut-off date for determining the eligibility to vote by electronic means is Wednesday, 20th September, 2023;
iii. Any person who acquires shares and become Member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. Wednesday, 20th September, 2023, will be entitled to cast their vote again;
iv. A person whose name is recorded in the register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of e-voting;

v. The result of the resolutions passed at the AGM will be declared within 2 working days from the conclusion of AGM.

For any queries you may contact the following:-
Contact Person: Ms. Sonam Tanuja
Designation: Company Secretary
Address: Registered Office, Vardhman Premises, Chandigarh Road, Ludhiana-141010, Punjab
E-mail: secretarial.lud@vardhman.com
Phone No.: 0161-2228943-48

By order of the Board of Directors
Sd/-
(Sonam Tanuja)
Company Secretary

Place: Ludhiana
Date: 05.09.2023

VEEFIN SOLUTIONS LIMITED
CIN: U72900MH2002PL0347863
Regd. Office: Off No- 601, 602 & 603, Neelkanth Corporate City Park, Vidyarthi Vihar (W. Mumbai) 400086. Email: investors@veefin.com

NOTICE OF THE THIRD (3)rd ANNUAL GENERAL MEETING

Notice is hereby given that the Third (3)rd Annual General Meeting ("AGM") of the Company will be held on Friday, 29th day of September, 2023 at 2.30 PM via Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of AGM.
The AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 and other applicable circulars issued by MCA, Government of India to transact the business, that will be set forth in the Notice of AGM.
In compliance with the above circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2022-23 will be sent only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 3rd Annual General Meeting and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.veefin.com and on the website of Link Intime India Private Limited at www.lintimeindia.com.

Shareholders holding shares in Physical Mode: Shareholders holding shares in physical mode are requested to post their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at the above mentioned address by sending email to veefin@linkintime.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, PAN Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card or self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque bearing the name of the first shareholder. Bank attested copy of first page of Bank Passbook/Statement of Account is original.

Shareholders holding shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant with whom they are holding their demat account, as per the process advised by their DP.
The Notice and Annual Report and other information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circulars and it will also be available on the Company's website at www.veefin.com and on the website of Link Intime India Private Limited at www.lintimeindia.com.

Shareholders may contact the Company's Registrar and Share Transfer Agent, Ms. Link Intime India Pvt. Ltd. quoting the Folio Number DP-Client-ID at:
C/o Link Intime India Private Limited (LIPIL)
No. 127, Park Road, 5th Floor, Vikram Vihar, Mumbai-400035
Tel: (022) 296338 Fax: (022) 2964399
E-mail: cbl@veefin.com

Place: Mumbai
Date: 5th September, 2023

For Veefin Solutions Limited
Urja Thakkar
Company Secretary
Membership No.: AA2925

By order of the Board of Directors
Sd/-
Ashish Kumar
Chief Financial Officer & Group Company Secretary

Place: Noida
Date: 05 September, 2023

EARTH
CIN: U72900MH2002PL0347863
Regd. Office: Off No- 601, 602 & 603, Neelkanth Corporate City Park, Vidyarthi Vihar (W. Mumbai) 400086. Email: investors@earth.com

NOTICE OF THE 14TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the 14th Annual General Meeting (AGM) of the Company will be held on Thursday, 28th day of September, 2023 at 03:30 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out in the Notice of AGM.
The AGM will be convened in compliance with all the applicable provisions of the Companies Act, 2013 and other applicable circulars issued by MCA, Government of India to transact the business, that will be set forth in the Notice of AGM.
In compliance with the above circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2022-23 will be sent only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 14th Annual General Meeting and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.earth.com and on the website of Link Intime India Private Limited at www.lintimeindia.com.

Shareholders holding shares in Physical Mode: Shareholders holding shares in physical mode are requested to post their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at the above mentioned address by sending email to earth@linkintime.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, PAN Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card or self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque bearing the name of the first shareholder. Bank attested copy of first page of Bank Passbook/Statement of Account is original.

Shareholders holding shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant with whom they are holding their demat account, as per the process advised by their DP.
The Notice and Annual Report and other information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circulars and it will also be available on the Company's website at www.earth.com and on the website of Link Intime India Private Limited at www.lintimeindia.com.

Shareholders may contact the Company's Registrar and Share Transfer Agent, Ms. Link Intime India Pvt. Ltd. quoting the Folio Number DP-Client-ID at:
C/o Link Intime India Private Limited (LIPIL)
No. 127, Park Road, 5th Floor, Vikram Vihar, Mumbai-400035
Tel: (022) 296338 Fax: (022) 2964399
E-mail: cbl@earth.com

Place: Mumbai
Date: 06.09.2023

For Earthstart & Allotys Limited
Sd/- Pravin Sawant
Whole-time Director (DIN: 0114372)

By order of the Board of Directors
Sd/-
Pravin Sawant
Whole-time Director (DIN: 0114372)

Place: Mumbai
Date: 06.09.2023

SITI NETWORKS LIMITED

Corporate Office: UG Floor, FC 19, 20, Sector 16A, Film City - 19, Regd. Office: Unit No. 28, 1st Floor, A Wing, Madhav Industrial Estate, Park Marg, Worli, Mumbai-400013
E-mail: csandleg@sit.essellgroup.com
CIN: L64200MH2006PL160733
Website: www.sitnetworks.com; Tel: 0120 - 4526700, 4032699

The Company is currently undergoing a corporate insolvency resolution process ("IRP") under the Insolvency and Bankruptcy Code, 2016 ("Code"), pursuant to an order dated 22 February 2023 ("Insolvency Commencement Order") passed by the Hon'ble National Company Law Tribunal ("NCLT"), Mumbai Bench. Vide the Insolvency Commencement Order, Mr. Rohit Mehra, IP Registrar No. BB/19/2023 (Insolvency and Bankruptcy Code) has been appointed as the Insolvency Resolution Professional ("IRP") to manage the affairs of the Company. The operation of the Insolvency Commencement Order was stayed by the Hon'ble National Company Law Appellate Tribunal ("NCLAT") vide its interim order dated 7 March 2023 ("Stay Order") passed in an appeal filed by Mr. Shilpa Ashokra, Director, against the Insolvency Commencement Order. Following the passing of the Stay Order, the management of the Company was handed back to the Board of Directors by the IRP. The appeal against the Insolvency Commencement Order was dismissed by the Hon'ble NCLAT (and the NCLAT) and the Company resumed its operations as of 10 August 2023. The IRP took control and management of the Company on 16 August 2023. Currently, the powers of the Board of Directors of the Company stand suspended and are being exercised by Mr. Rohit Mehra as the IP of the Company in accordance with the provisions of the Code and the Insolvency and Bankruptcy Code, 2016.

PUBLIC NOTICE OF CONVENING 17th ANNUAL GENERAL MEETING THROUGH VC/OAVM

NOTICE is hereby given that the 17th (Seventeenth) Annual General Meeting (AGM) of the Equity Shareholders of Siti Networks Limited (the Company) will be held on Friday, September 29, 2023, at 03:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business, as set out in the Notice convening the AGM of the Company.

The AGM will be held through VC/OAVM without physical presence of the members in compliance with applicable provisions of the Companies Act read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 12, 2020, SEBI Circular No. SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/CMD/IR/P/2020/79 dated May 12, 2020 (hereinafter collectively referred to as "SEBI Circulars").

In compliance with the applicable provisions of the Companies Act read with MCA Circulars and SEBI Circulars, the Annual Report for the financial year 2022-23 (containing Notice of AGM, Financial Statements, Board Reports, Auditor's Report and other documents required to be attached therewith) will be sent only in electronic mode to all the members of the Company who have not updated their email addresses with the Company/Depository Participants. Annual Report for the financial year 2022-23 (containing the Notice of AGM, Financial Statements, Board Reports, Auditor's Report and other documents required to be attached therewith) will be sent only in electronic mode on the website of the Company at www.sitnetworks.com and on the website of National Stock Exchange of India Limited (NSE) and National Securities Depository Limited (NSDL) at www.nseindia.com and www.resindia.com, respectively. The notice of AGM will also be available on the website of CDSL at www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Members who have not registered your e-mail address, please follow the below instructions:

Shareholders holding physical shares: The Members of the Company holding Equity Shares of the Company in physical form and who have not registered their e-mail addresses may get their e-mail addresses registered with the Company/Depository Participants. Annual Report for the financial year 2022-23 (containing the Notice of AGM, Financial Statements, Board Reports, Auditor's Report and other documents required to be attached therewith) will be sent only in electronic mode on the website of the Company at www.sitnetworks.com and on the website of National Stock Exchange of India Limited (NSE) and National Securities Depository Limited (NSDL) at www.nseindia.com and www.resindia.com, respectively. The notice of AGM will also be available on the website of CDSL at www.evotingindia.com. The instructions for joining the AGM are provided in the Notice of the AGM.

Shareholders holding shares in Demat form: For registration of e-mail address, the Members are requested to register their e-mail address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedure prescribed by the Depository Participant.

Method of casting votes) through remote e-voting: The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the AGM. Members have the option to cast their vote using remote e-voting facility prior to the AGM or during the AGM for the resolutions which could be cast their votes by remote e-voting prior to the AGM. The detailed procedure for e-voting prior to the AGM as well as during the AGM and participation in the AGM through VC/OAVM, has been provided in the Notice to the Notice of the AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the AGM and in particular, instructions for joining the AGM and manner of casting votes through remote e-voting.

For Siti Networks Limited
Suresh Kumar
Company Secretary & Compliance Officer
Membership No.: AC514350

Place: Noida
Date: September 5, 2023

By order of the Board of Directors
Sd/-
Suresh Kumar
Company Secretary & Compliance Officer

Place: Noida
Date: September 5, 2023

CYBERTECH SYSTEMS AND SOFTWARE LIMITED
REGD OFF: CYBERTECH HOUSE NO. 49/1/1/1, ROAD NO. 21/3A, I.B. SAWANT MARG, MIDC, WAGLE ESTATE, THANE (WEST), MAHARASHTRA - 400604
Tel: 91-22-4283-2020 | Fax: 91-22-4283-3296
E-mail: info@cybertech.com | Website: www.cybertech.com

NOTICE OF 23RD ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

Notice is hereby given that the Twenty Eighth Annual General Meeting ("AGM") of the Members of CyberTech Systems and Software Limited ("the Company") will be held on Friday, 29th September, 2023 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business specified in the Notice convening the AGM. The Company has sent the Notice of AGM for FY 2022-23 along with the Annual Report and other documents to all the members of the Company on 29th September, 2023 through electronic means to Members whose e-mail addresses were registered with the Company/Depositories in compliance with all the applicable provisions of the Companies Act, 2013, and other applicable circulars issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, January 13, 2021, December 28, 2022, May 05, 2022, January 15, 2021 and May 12, 2020 (collectively referred to as "relevant circulars"), to transact the business set out in the Notice of AGM.

In compliance with the above circulars, the electronic copies of the Notice of the Annual General Meeting and the Annual Report for the Financial Year 2022-23 will be sent only to those shareholders whose email addresses are registered with the Company/Depository Participants. The Notice of the 28th Annual General Meeting and the Annual Report for the Financial Year 2022-23 will also be available on the Company's website at www.cybertech.com and on the website of Link Intime India Private Limited at www.lintimeindia.com.

Shareholders holding shares in Physical Mode: Shareholders holding shares in physical mode are requested to post their email address by writing to the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Pvt. Ltd. at the above mentioned address by sending email to cybertech@linkintime.com along with the copy of the signed request letter mentioning the name and address of the Shareholder, PAN Number, scanned copy of the Share Certificate (front and back), self-attested copy of the PAN Card, and self-attested copy of Aadhar Card or self-attested copy of any document (eg. Driving License, Election Identity Card, Passport, Utility Bill) in support of the address of the Shareholder and Original Cancelled Cheque bearing the name of the first shareholder. Bank attested copy of first page of Bank Passbook/Statement of Account is original.

Shareholders holding shares in Dematerialized Mode: Shareholders are requested to register their e-mail ID/complete bank account details with the relevant Depository Participant with whom they are holding their demat account, as per the process advised by their DP.
The Notice and Annual Report and other information is being issued for the information and benefit of all the members of the Company and in compliance with the MCA Circulars and it will also be available on the Company's website at www.cybertech.com and on the website of Link Intime India Private Limited at www.lintimeindia.com.

Shareholders may contact the Company's Registrar and Share Transfer Agent, Ms. Link Intime India Pvt. Ltd. quoting the Folio Number DP-Client-ID at:
C/o Link Intime India Private Limited (LIPIL)
No. 127, Park Road, 5th Floor, Vikram Vihar, Mumbai-400035
Tel: (022) 296338 Fax: (022) 2964399
E-mail: cbl@cybertech.com

Place: Mumbai
Date: 06.09.2023

For CyberTech Systems and Software Limited
Sd/-
Suresh Kumar
Company Secretary & Compliance Officer

By order of the Board of Directors
Sd/-
Suresh Kumar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2023

By order of the Board of Directors
Sd/-
Suresh Kumar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2023

By order of the Board of Directors
Sd/-
Suresh Kumar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2023

By order of the Board of Directors
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Suresh Kumar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2023

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Company Secretary & Compliance Officer

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Date: 06.09.2023

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Date: 06.09.2023

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Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2023

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Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2023

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Company Secretary & Compliance Officer

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Date: 06.09.2023

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Place: Mumbai
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Place: Mumbai
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Suresh Kumar
Company Secretary & Compliance Officer

Place: Mumbai
Date: 06.09.2023

By order of the Board of Directors
Sd/-
Suresh Kumar
Company Secretary & Compliance Officer

