

Ref. No.: SCML/2023-24/135

To
Listing Operations
BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai- 400001

Date: 29-June-2023

Scrip Code: 511700

Dear Sir/Madam,

Sub: Intimation for appointment of Additional Director (Non-Executive) Cum Chairman on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the board of directors of the Company at their meeting held today has inter alia approved the following:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on June 29, 2023, has inducted Mr. Deepak Singhal (DIN: 06995721) as an Additional Director (Non-Executive) cum chairman of the Company on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Deepak Singhal (DIN: 06995721) has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in **Annexure A**.

Kindly take a note of the same.

Thanking You,

Yours faithfully

Vineeta Gautam
Company Secretary &
Compliance Officer
Encl: a/a

Annexure I

Appointment of Mr. Deepak Singhal (DIN: 06995721) as an Additional director (Non-Executive and Non-Independent) Cum Chairman of the Company

Name	Mr. Deepak Singhal
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Deepak Singhal (DIN: 06995721) as an Additional Director cum chairman of the Company as per the Requirement of Company Act 2013 & Sebi (LODR) Regulation 2015.
Date of appointment and term of appointment	Mr. Deepak Singhal (DIN: 06995721) has been appointed as an Additional director (Non-Executive) cum Chairman of the company w.e.f. June 29, 2023, up to the date of ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment)	Mr. Deepak Singhal , aged 29 years possesses the specialization in Tax and Business Advisory, Corporate and Capital Structuring, Joint Ventures Planning and Formation Business Planning & Decision Making, Development of Systems & Processes, Tax and Corporate Compliances, Audit and Assurance Services.
Disclosure of relationship between Director	Not Related to any director
Information as required under Circular No. LIST/COMP / 14/2018- 19 and NSE/CML/2018102 dated June 20, 2018 issued by the BSE and NSE, respectively.	He is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.