

Date: 30th September, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Re-Appointment of Whole-Time & Independent Director of the Company

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the exchange that the Members of the Company at Annual General Meeting (“AGM”) held on September 30, 2023 approved the re-appointment of following Directors as mentioned below:-

S.N.	Business conducted at the AGM	Information	
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Re-appointment	Re-appointment
2	Date & term of Re-appointment	Re-appointment of Shri Vikram as Whole time Director of the Company for the second term of five (5) years with effect from 23rd November, 2023 (date of reappointment) upto 22nd November, 2028. The terms of re-appointment and remuneration of Whole Time Director are as per the resolution passed by the members of the Company at the AGM held on September 30, 2023.	Re-appointment of Mr. Deepak as an Independent Director of the Company for the second term of five (5) years with effect from March 26, 2024 (date of reappointment) upto March 25, 2029. The terms of re-appointment and remuneration of Independent Director are as per the resolution passed by the members of the Company at the AGM held on September 30, 2023.



