



28th December, 2021

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref : Scrip Code - 540756
Sub : Intimation of proposed Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 31st December, 2021 at the Company's Registered Office for consideration of following business:

1. To consider and approve Resignation of Mr. Gaurang Shah (DIN: 07917226) from the position of Independent Director.
2. To consider and approve Appointment of Mr. Hardik Dave (DIN: 09383091) as Independent Director.
3. Any other item with the approval of the Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully


Vineet Pandey
Managing Director
(DIN : 00687215)

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