

March 4, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Intimation under Regulation 51 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Nominee Director (Non-Executive)

Ref: Scrip Code – 954712

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company vide its circular resolution passed on March 4, 2024, has on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Aman Gudral (DIN- 08822974) as a Nominee Director (Non-Executive) on the Board of the Company w.e.f. March 4, 2024.

We request you to take note of the above.

Thanking you,
Yours faithfully,

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)