

March 12, 2023

**BSE Limited** 

Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001

Dear Sir/Madam,

**Sub: Intimation of allotment of equity shares under Employee Stock Option Scheme of the Company** 

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 Nomination and Remuneration Committee of the Company vide its circular resolution passed on March 10, 2023, has allotted 25,000 equity shares of Rs. 10/- each, pursuant to the Employees Stock Option Scheme of the Company.

Consequently, the paid-up share capital of the Company has increased from Rs. 2,52,02,61,760 to Rs. 2,52,05,11,760.

We request you to take note of the above and update your records accordingly.

Thanking you.

Yours faithfully,

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