

October 17, 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 – Change in composition of Board of Directors

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 you that the Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, has appointed Mr. Arun Tiwari (DIN: 05345547) as an Additional Director (Independent), effective October 16, 2024.

We further inform you that the term of Mr. Rajendra Chitale as Independent Director ended on October 16, 2024, and he has therefore ceased to be Chairman and Director of the Company, effective October 17, 2024.

We request you to take note of the above.

Thanking you,
Yours faithfully,

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