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Listing Department The Bombay Stock Exchange Ltd P J Towers, Dalal Street, **Mumbai 400 001**  KCL/13/2021-22 May 12, 2021

Dear Sir,

Ref: BSE Scrip Code No: 531780

## Subject – Resignation of Company Secretary cum compliance Officer

## Appointment of Company Secretary cum compliance Officer

As per the Listing Regulations, this is to inform you that the existing Company Secretary cum Compliance Officer of the company Viz. Mr. Umesh Deshmukh with Membership number: 987 has resigned with effect from 4<sup>th</sup> May, 2021 and in his place Mrs. Priyanka Chaturvedi with her Membership number: 55917 has been appointed as the Company Secretary cum Compliance Officer of The Company with effect from 4<sup>th</sup> May, 2021 accordingly.

This is for your Information.

Sincerely

Managing Director