

May 17, 2024

ANNOUNCEMENT

Outcome of Board Meeting and Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Board Meeting – Audited Financial Results for the quarter and year ended March 31, 2024, change in auditor and appointment of Key Managerial Personnel.

The Board of Directors of the Company at its meeting held on Friday, May 17, 2024, inter alia, considered and approved the following:

1. The Audited Financial Statements of the Company for the quarter and year ended March 31, 2024, subject to adoption by the shareholders at the ensuing Annual General Meeting. The Audited Financial Results of the Company are posted on the Company's website.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, the Board approved the following:
 - i. Appointment of M/s. Purwar & Purwar Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company for FY 2024-25 in place of M/s. Hitesh J Gupta, Practicing Company Secretary.
 - ii. Appointment of Ms. Sheela Burte as the Chief Compliance Officer and re-designation of Mr. Vedant Kamulkar as Company Secretary.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as **"Annexure A"**:

Annexure A

1. Brief details regarding change of Secretarial Auditor:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of M/s. Purwar & Purwar Associates LLP, Practicing Company Secretaries as Secretarial Auditor for FY 2024-25.
Date of Appointment	May 17, 2024
Brief Profile (in case of appointment)	<ul style="list-style-type: none"> • Purwar & Purwar Associates LLP, Practicing Company Secretaries has around 20+ years' experience in the field of Corporate Governance and Secretarial Services. • Serving more than 100 Corporate clients which include listed entities, Private Equity firms, MNCs, PSUs and MSMEs. • Having a team of professionals having experience and expertise in various Corporate Governance and Secretarial fields.
Disclosures of relationships between directors (in case of appointment of director)	N.A.

2. Brief details regarding appointment of Ms. Sheela Burte as Chief Compliance Officer and KMP of the Company:

Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Ms. Sheela Burte as Chief Compliance Officer and Key Managerial Officer of the Company with effect from May 17, 2024
Date of Appointment	May 17, 2024
Brief Profile (in case of appointment)	Ms. Sheela Burte has more than 26 years of experience of working with Clearing Corporation and handling various Compliances applicable to Stock Exchange and Clearing Corporations.
Disclosures of relationships between directors (in case of appointment of director)	N.A.