



**August 05, 2022**

## **Announcement**

### **Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held on Friday, August 05, 2022, inter alia, considered, and approved the following:

1. Un-Audited Financial Results of the Company for the quarter ended June 30, 2022 which was subjected to limited review by the Statutory Auditors of the Company.
2. Approved the further issue of shares on private placement basis, subject to the approval of shareholders.

The Board of Directors also noted resignation of Mr. Ananth Kamath, Chief Financial Officer of the Company effective from August 12, 2022.