

October 01, 2021

General Manager  
Listing Department  
BSE Limited  
25, P J Towers, Dalal Street  
Mumbai- 400001

Security Code: (i) 957969 (ii) 957970 (iii) 957953

Intimation of Resignation of Company Secretary & Compliance Officer under SEBI (LODR) Regulations, 2015

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Dear Sir/Madam,

With reference to the captioned subject and in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Ms. Shilpa Parekh (Membership No. F-9232) has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. September 30, 2021 due to her personal reasons. Her last working day in the Company was September 30, 2021. The Company has accepted her resignation and relieved her from responsibilities w.e.f. October 01, 2021. Her successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Sincerely,



Ritendra Bhattacharjee  
Chief Financial Officer