

September 29, 2022

The Sr. General Manager  
Department of Corporate Services,  
BSE Limited,  
1st Floor, PJ Towers, Dalal Street  
Mumbai 400 001

**Sub: Changes in Composition of the Board of the Company**

Dear Sir / Madam:

This is to inform you that the Board of Directors of the Company have approved the following changes in Board composition at its meeting held on September 29, 2022:

- 1) Resignation of Mr. Girish Chandra Chaturvedi, Non-executive Director of the Company, with effect from end of business hours of September 30, 2022.
- 2) In accordance with the directives received from Ministry of Corporate Affairs, Mr. Chandra Shekhar Rajan shall be at re-designated as a Non-Executive Chairman with effect from October 03, 2022 till March 31, 2023.
- 3) In accordance with the directives received from Ministry of Corporate Affairs, Mr. Nand Kishore shall be at re-designated as a Managing Director with effect from October 03, 2022 till March 31, 2023

This is for your information and records.

Sincerely,



Shekhar Prabhudesai  
Company Secretary

