

Date: June 9, 2023

To,  
The Manager,  
Bombay Stock Exchange Ltd ('BSE')  
1 st Floor, P.J. Towers,  
Dalal Street,  
Mumbai - 400001

**Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, for Resignation of Company Secretary & Compliance Officer w.e.f. June 9, 2023.**

We wish to inform you that Mr. Dhawal Vora, Company Secretary & Compliance Officer of the Company has resigned from the services of the Company due to his medical condition, w.e.f. close of working hours on June 9, 2023.

The above disclosure is made pursuant to Regulation 30, read with Part A of Schedule III of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you.

Yours Faithfully,

Ritendra Bhattacharjee  
Chief Financial Officer