



Sect/62
24 June 2022

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1st Floor P. J. Towers, Dalal Street, Fort, Mumbai – 400 001	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir/Madam,

**Announcement under Regulation 30 of the
SEBI (Listing Regulations and Disclosure Requirements) Regulations 2015**

At the 86th Annual General Meeting of the Members of the Company held through Video Conference/Other Audio-Visual Means (VC/OAVM) on Thursday, 23 June 2022, the following resolutions were passed relating to the appointment of Statutory Auditors of the Company and re-appointment of the Managing Director:

1. Ordinary Resolution for appointment of Messrs. Price Waterhouse & Co. Chartered Accountants LLP (Firm Regn. No. 304026E/E-300009) as the Statutory Auditors of the Company from the conclusion of the 86th AGM till the conclusion of the 91st AGM of the Company.
2. Special Resolution for reappointment of Mr Abhijit Banerjee (DIN: 08456907) as the Managing Director of the Company for a second term of 3 years.

This may please be treated as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please disseminate the results along with the Scrutinizer's report on your website for information of the Members and Investors of the Company.

Thanking you,
Yours faithfully,

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal line.

Pawan Marda
Director – Corporate Affairs & Company Secretary