

04-04-2024

To
The General Manager
Department of Corporate Affairs
BSE Ltd.
P.J Towers, Dalal Street
Mumbai: 400001

Scrip Code: 523566

Dear Sir,

Sub: Intimation of Demise Mr. Rajendra Kumar Khetan, Independent Director Under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

The Company regrets to inform about the sad demise of Mr. Rajendra Kumar Khetan (DIN: 02472977), Non-Executive Independent Director of the Company on Thursday, 04th April 2024 which was intimated to the Company by the family member of Mr. Rajendra Kumar Khetan today (i.e., 04th April, 2024).

Mr. Rajendra Kumar Khetan was appointed as an Independent Director of the Company w.e.f. 14th November, 2019. Mr. Rajendra Kumar Khetan sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to her family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours Faithfully

Khusbu Saraf
Company Secretary