

Dated 18<sup>th</sup> May, 2024

To  
The General Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Dear Sir/Madam,

**Sub:** Intimation of Appointment of Secretarial Auditors-Reg.  
**Ref:** Regulation 30 of SEBI (LODR) Regulations, 2015  
**Scrip Code:** 534796

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 18<sup>th</sup> May, 2024 appointed M/s. A S Ramkumar & Associates, Company Secretaries, as Secretarial Auditors of the Company.

Kindly take the above on record.

Thanking you,  
Yours Sincerely,

Manoj Kumar  
Dugar

**Manoj Kumar Dugar**  
Managing Director  
DIN: 00352733

Encl: As above

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) - Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S. No	Particulars	Details
1	Reasons for change	Appointment
2	Date of Appointment	18 <sup>th</sup> May, 2024
3	Brief Profile	Firm is having vast experience in field of Secretarial Audit and other Secretarial Compliance. It is an integrated Corporate, Secretarial & Legal Services Firm, offering for all Corporate Compliance and Legal Requirements. The firm offers various Secretarial, legal and Compliance services to ensure the regulatory compliance and make ease of burden of compliance. The firm also offers advisory services on valuation, fund raising, corporate restructuring, and a host of financial and other regulatory compliance services.
4	Disclosure of relationships between directors	Not Applicable