

# Magnum Ventures Limited

CIN: L21093DL1980PLC010492

Registered Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony,  
New Delhi-110024 Phone: +91-11-42420015

E-mail: [info@magnumventures.in](mailto:info@magnumventures.in) Website: [www.magnumventures.in](http://www.magnumventures.in)

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Date: 26<sup>th</sup> April, 2024

Department of Corporate Services BSE Limited Phiroze JeeJeebhoy Towers, Dalal Street, Fort Mumbai-400001	Department of Corporate Communications National Stock Exchange India Limited Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051
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## Subject: Intimation of Newspaper advertisement

Ref: Scrip Code

BSE: 532896

NSE: MAGNUM

Dear Sir/ Madam,

Pursuant to requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copy of newspaper advertisement with respect to notice to the members for update of e-mail address and other information, published in the following newspapers:

1. Financial Express— English newspaper
2. Jansatta — Hindi newspaper

Kindly take the same on your records.

Thanking You

Yours Sincerely,

For Magnum Ventures Limited



Aaina Gupta

Company Secretary cum Compliance Officer

**TCI FINANCE LIMITED**  
Regd. Office: Plot no-20, Survey no-12, 4<sup>th</sup> Floor, Kothaguda, Kondapur, Hyderabad-500081, Telangana.  
CIN: L65910TG1973PLC031293,  
Website: www.tcifin.in, Email: investors@tcifin.in

**CORRIGENDUM TO POSTAL BALLOT NOTICE**

In reference to the Postal Ballot Notice dated April 2, 2024 circulated along with the explanatory statement with respect to the Company's proposal for seeking approval of the Members of the Company by way of special resolution/ordinary resolution, the amount mentioned in resolution no.5 (approval of material related party transaction with Mahendra Kumar Agarwal & Sons HUF) was inadvertently mentioned as Rupees 11,00,00,000 (Rupees Eleven Crore only) instead of Rs 1,10,00,000 (Rupees One Crore Ten Lakhs Only).

This Corrigendum to the Postal Ballot Notice dated April 2, 2024 shall form an integral part of the Postal Ballot Notice which has already been circulated to shareholders of Company on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. This corrigendum is available on website of both the stock exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the Company at www.tcifin.in. All other contents of the Postal Ballot Notice, save and except as modified or supplemented by the Corrigendum, shall remain unchanged.

For TCI Finance Limited  
Sd/-  
**Mahendra Kumar Agarwal**  
Director

Place : Hyderabad  
Date : 24-04-2024

**PANDHARI MILK PRIVATE LIMITED - IN LIQUIDATION**  
CIN: U74999PN2014PLC151510  
Regd. Add: A/P, Maruti Mandir, Jath, Tal Jath, Sangli Maharashtra 416404

**E-Auction Notice**  
Sale of assets under the Insolvency and Bankruptcy Code, 2016  
Date and Time of E-Auction: 23rd May, 2024 at 11:00 AM to 02:00 PM  
(With the unlimited extension of 10 minutes each)

Sale of assets of the Corporate Debtor by the liquidator under the Insolvency and Bankruptcy Code, 2016. The sale will be done by the undersigned through the E-auction platform <https://eactions.co.in> (Linkstar Infosys Private Limited)

Details of Assets			Block
1. Land and building at Gonedadi, GAT No: 55311, Jath, Taluka-Mangalwada, District-Solapur- (11100 Sqmt)			A
2. Plant and Machinery of the Corporate Debtor			
Reserve Price	Earnest Money Deposit	Incremental Value	
₹ 6,67,22,417.00	₹ 66,00,000.00	₹ 2,00,000	

**Terms & Conditions of the sale is as under:**

- E-Auction will be conducted on "AS IS WHERE IS", "AS IS WHAT IS", "WHATEVER THERE IS BASIS" AND "NO RECOURSE BASIS" as such sale is without any kind of warranties and indemnities through approved service provider Linkstar Infosys Private Limited Contact person on behalf of E-Auction Agency (Linkstar)- Contact person: Mr. Dixit Prajapati Email id-admin@eactions.co.in, Mobile No.: +91 9870099713
- Eligibility Documents shall be submitted to Liquidator through email and hard copy in the format prescribed in the detailed E-auction Process Document on or before 10th May, 2024 before 5 P.M. The bid form along with detailed terms & conditions of the complete E-auction process can be downloaded from the website <https://eactions.co.in>.
- It is clarified that this invitation purports to invite prospective bidders and does not create any kind of binding obligation on the part of the Liquidator or the Company to effectuate the sale. The Liquidator reserves the right to cancel or modify the process and/or not to accept and/or disqualify any interested party / potential investor/bidder without assigning any reason and without any liability, last date of submission of Eligibility Documents **10th May, 2024 before 5 P.M. in the manner mentioned in detail E-auction Process Document.**
- Declaration of Eligible Bidders **13th May, 2024**
- Inspection of Assets of Corporate Debtor **From 14th May 2024 to 20th May, 2024**
- Last Date for submission of Earnest Money Deposit **21st May, 2024**
- Date and time of E-Auction for qualified bidders **23rd May, 2024 at 11:00 AM to 02:00 PM**
- All the terms and conditions are to be mandatorily referred from the detailed E-Auction Process Document, prior to submission of EMD and participation in the process. The Liquidator can be contacted at [liq.pandhari@gmail.com](mailto:liq.pandhari@gmail.com)

Sd/- **CA Prashant Jain, Liquidator - Pandhari Milk Private Limited**  
IBBI Reg. No: IBBI/PA-001/PP-PO1368/2018-2019/12131  
Email ID: [iprashantjain@gmail.com](mailto:iprashantjain@gmail.com); [liq.pandhari@gmail.com](mailto:liq.pandhari@gmail.com)  
Correspondence Address: SSARVI Resolution Services LLP, B-610, BSEL Tech Park, Sec. 30 A, Vashi, Navi Mumbai- 400 703  
Date: 25/04/2024  
Place: Navi Mumbai Contact No: +91 90826 07703

**MAGNUM VENTURES LIMITED**  
CIN: L21093DL1980PLC010492  
Regd. Office: HNO-MN01, Hub and Oak, E-14, Lower Ground Floor, Defence Colony, New Delhi-110024  
Tel: +91-11-42420015 | E-mail: [info@magnumventures.in](mailto:info@magnumventures.in)  
Website: [www.magnumventures.in](http://www.magnumventures.in)

**NOTICE TO THE MEMBERS FOR UPDATE OF E-MAIL ADDRESS AND OTHER INFORMATION**

Notice is hereby given that the 01/2024-25 EGM (Extra-Ordinary General Meeting) of the Company is scheduled to be held on 20th May, 2024, Monday at 02.00 p.m. through Video Conference, in compliance with all applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), to transact the business that will be set forth in the Notice of the Meeting.

As per aforesaid circulars, the Notice of EGM has to be sent only by electronic mode to those Members whose E-mail id are already registered with the Company's Depositories. The Company is also providing e-voting and remote e-voting facility to all its members similar to earlier practices.

If your email ID is already registered with the Company's Depository, Notice of EGM and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company's Depository, please follow below instructions to register your email ID for obtaining Notice of EGM and login details for e-voting.

**Registration/Update of e-mail addresses & bank account details:**

<b>Physical Holding</b>	Send a request to RTA of the Company i.e. MAS Services Limited at T-34, 2nd Floor, Okhla Industrial Area Phase - II, New Delhi - 110 020 in duly filled Form No. ISR-1, which can be downloaded from the website of the Company at <a href="http://www.magnumventures.in">www.magnumventures.in</a> under Investor Relation tab as well as RTA's website i.e. <a href="http://www.masserv.com">www.masserv.com</a> under download tab. You can also send the Form No. ISR-1 with digital signature to RTA's email id <a href="mailto:investor@masserv.com">investor@masserv.com</a> under copy marked to company at <a href="mailto:cs_mvl@cisshahabad.in">cs_mvl@cisshahabad.in</a>
<b>Demat Holding</b>	Please contact your DP and register your email address and bank account details as per the process advised by DP.

**E-voting information:** The Company will provide its shareholders facility of remote e-voting through electronic voting services arranged by NSDL. Electronic voting shall also be made available to the shareholders participating in the EGM. Details regarding the same will be provided in the Notice of the EGM and will also be made available on the Company's website viz. [www.magnumventures.in](http://www.magnumventures.in)

The Notice of EGM will also be available on Company's website at [www.magnumventures.in](http://www.magnumventures.in) and website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and NSE Limited at [www.nseindia.com](http://www.nseindia.com) Members attending the meeting through VC shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For **Magnum Ventures Limited**  
Sd/-  
**Abhay Jain**  
(Managing Director)

Date: 25/04/2024  
Place: Ghaziabad

**TATA ELXSI LIMITED**  
CIN : L85110KA1989PLC009968  
Regd. Office: ITPB Road, Whitefield, Bengaluru - 560 048  
e-mail: [investors@tataelxsi.com](mailto:investors@tataelxsi.com) website: [www.tataelxsi.com](http://www.tataelxsi.com)

**Extract of statement of audited financial results for the quarter and year to date for the period from April 01, 2023 to March 31, 2024**

Particulars	₹ lakhs				
	Quarter ended			Year to date for the period from	
	March 31, 2024	December 31, 2023	March 31, 2023	April 01, 2023 to March 31, 2024	April 01, 2022 to March 31, 2023
Total Income from operations	<b>93,962.55</b>	94,916.25	86,360.67	<b>3,67,409.75</b>	3,21,853.26
Net profit for the period / year (before tax, exceptional and extraordinary items)	<b>26,240.87</b>	27,407.32	25,021.56	<b>1,04,867.60</b>	93,750.03
Net profit for the period / year (after tax, exceptional and extraordinary items)	<b>19,693.44</b>	20,643.24	20,151.61	<b>79,223.79</b>	75,519.32
Total comprehensive income for the period / year	<b>19,500.97</b>	20,460.43	19,904.10	<b>78,226.13</b>	74,953.91
Paid-up equity share capital (face value ₹10/- each)	<b>6,227.64</b>	6,227.64	6,227.64	<b>6,227.64</b>	6,227.64
Earnings per share					
- Basic EPS (₹)	<b>31.62</b>	33.15	32.36	<b>127.21</b>	121.26
- Diluted EPS (₹)	<b>31.61</b>	33.14	32.36	<b>127.18</b>	121.26

- Notes:**
- These results have been prepared on the basis of the audited financial statements for the year ended March 31, 2024 and the audited interim financial results up to the end of the third quarter, which are prepared in accordance with the Ind AS notified under Companies (Indian Accounting Standards) Rules 2015. These results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on April 23, 2024. The statutory auditors have expressed an unmodified audit opinion on these results. The annual financial results include the results for the quarter ended 31 March 2024 being the balancing figure between the audited figures in respect of the full financial year and the published audited year to date figures up to the third quarter of the current financial year.
  - Dividend at ₹ 70.00 per share for the financial year 2023-24 has been recommended by the Board of Directors.
  - The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The results of the Company for the quarter and year to date for the period from April 01, 2023 to March 31, 2024 are available on the Company's website [www.tataelxsi.com](http://www.tataelxsi.com), on the BSE Limited website - [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited website - [www.nseindia.com](http://www.nseindia.com).
- By Order of the Board  
for **TATA ELXSI LIMITED**  
Sd/-  
**Manoj Raghavan**  
Managing Director and CEO
- Bengaluru  
April 23, 2024

**Nippon Life India Asset Management Limited**  
(CIN - L65910MH1995PLC220793)

**Registered Office:** 4th Floor, Tower A, Peninsula Business Park, Ganapatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013. Tel No. +91 22 6808 7000 • Fax No. +91 22 6808 7097  
Email: [investorrelation@nipponindiaim.com](mailto:investorrelation@nipponindiaim.com) • Website: <https://mf.nipponindiaim.com>

**1. Extract from the Audited Consolidated Financial Results of Nippon Life India Asset Management Limited for the quarter and year ended March 31, 2024**  
(Rs. in crore except per share data)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-24	31-Mar-23	31-Mar-24	31-Mar-23
		Audited	Audited	Audited	Audited
1.	Total Revenue from Operations	468.27	348.34	1,643.22	1,349.82
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	374.11	239.21	1,352.48	927.74
3.	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	374.11	239.21	1,352.48	927.74
4.	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items) attributable to owners of the Company	342.92	198.02	1,107.32	723.33
5.	Total Comprehensive income for the quarter attributable to owners of the Company	344.28	198.37	1,106.06	721.47
6.	Share Capital	630.00	623.18	630.00	623.18
7.	Earnings per Share Face Value of Rs. 10/- each fully paid (not annualised for quarter)				
	(i) Basic (Rs. )	5.45	3.18	17.71	11.61
	(ii) Diluted (Rs. )	5.37	3.17	17.53	11.53

**2. Extract from the Audited Standalone Financial Results of Nippon Life India Asset Management Limited for the quarter and year ended March 31, 2024**  
(Rs. in crore except per share data)

Sl. No.	Particulars	Quarter Ended		Year Ended	
		31-Mar-24	31-Mar-23	31-Mar-24	31-Mar-23
		Audited	Audited	Audited	Audited
1.	Total Revenue from Operations	431.75	325.23	1,521.11	1,259.21
2.	Profit before tax	361.31	243.29	1,294.48	917.77
3.	Profit after tax	324.96	198.96	1,047.23	714.94
4.	Total Comprehensive income	326.34	199.32	1,046.05	713.09

3. The above is an extract of the detailed format of Financial Results filed with the Stock Exchanges on April 24, 2024 under Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results are available on the company website, <https://mf.nipponindiaim.com/> and on the websites of the Stock Exchange(s) i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **Nippon Life India Asset Management Limited**  
Sd/-  
**Nilufer Shekhawat**  
Company Secretary & Compliance Officer

Date: April 24, 2024  
Place: Mumbai

**Fino Payments Bank**  
**फिनो पेमेंट्स बैंक**  
**FINO PAYMENTS BANK LIMITED**

**Registered Office:** Mindspace Juinagar, 8<sup>th</sup> Floor, Plot No. Gen 2/1/F, Tower 1, TTC Industrial Area, MIDC Shirurwa, Juinagar, Navi Mumbai, Thane - 400706; CIN: L65100MH2007PLC171959; E-mail: [cs@finobank.com](mailto:cs@finobank.com)  
Website: [www.finobank.com](http://www.finobank.com); Phone: +91 22 7104 7000

**NOTICE OF POSTAL BALLOT**

**NOTICE** is hereby given pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Secretarial Standard on General Meetings issued by the Institute of the Company Secretaries of India ("SS-2") and the guidelines prescribed by the Ministry of Corporate Affairs, Government of India vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023 (the "MCA Circulars") and applicable circulars issued by Securities and Exchange Board of India, from time to time (the "SEBI Circulars") and other applicable laws, rules, regulations, if any, Fino Payments Bank Limited ("Bank") seeks approval of the members of the Bank by way of Special Resolution through Postal Ballot via remote e-voting process ("e-voting") to approve the following resolution:

Description of Resolution
Appointment of Mrs. Neeta Mukerji (DIN: 00056010) as an Independent Director of the Bank

Members are informed that the Bank has completed the dispatch of the Postal Ballot Notice dated April 18, 2024 on April 24, 2024 to those members of the Bank whose name appear in the Register of Members/Registrar of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited ("CDSL") as on **Friday, April 19, 2024 ("cut-off date")** for the purpose, in electronic form to those members whose email address are registered, with the KFIn Technologies Limited, Registrar and Share Transfer Agent of the Bank ("RTA") or NSDL/CDSL or Depository Participants. A person who is not a Member as on cut-off date should treat the Postal Ballot Notice for information purpose only.

The Postal Ballot Notice along with the Explanatory Statement and e-voting instructions, are available on the Bank's website at [www.finobank.com](http://www.finobank.com), websites of the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and also on the e-voting website of NSDL at <https://www.evoting.nsdil.com/>.

The members of the Bank whose name appear in the list of Register of Members/Registrar of Beneficial Owners maintained by NSDL and CDSL as on **cut-off date** shall be entitled to vote in relation to the resolutions specified in the Postal Ballot Notice. The Bank has appointed NSDL for facilitating e-voting to enable the members to cast their votes electronically. The detailed procedure/instructions on remote e-voting including the manner in which the members who have not yet registered their e-mail addresses can register their email address and/or can cast their vote as specified in the Postal Ballot Notice. The voting rights of the members shall be in proportion to their share in the paid-up equity share capital of the Bank as on the Cut-Off Date.

The e-voting facility will be available during the following voting period:

Commencement of e-voting	End of e-voting
Friday, April 26, 2024, at 9:00 a.m. (IST)	Saturday, May 25, 2024, at 5:00 p.m. (IST)

The remote e-voting shall not be allowed beyond the said date and time. The remote e-voting module shall be disabled for voting thereafter. Once the vote on resolutions is cast by the member, the member shall not be allowed to change it subsequently.

The Board of Directors has appointed Mr. Tribhuvneshwar Kaushik and in his absence, Mr. Savyasaoshi Joshi of M/s. Kaushik Joshi & Co, Practising Company Secretary, as the Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The Scrutinizer will submit his report to Part-Time Chairperson or Company Secretary of the Bank as authorized by the Board of Directors. The results of the Postal Ballot will be announced on or before Tuesday, May 28, 2024. The results along with the Scrutinizer's Report will be hosted at the Bank's website viz. [www.finobank.com](http://www.finobank.com) and on the e-voting website of NSDL at <https://www.evoting.nsdil.com> and also be communicated simultaneously to the respective Stock Exchanges viz. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) where the equity shares of the Bank are listed. Additionally, the results will also be placed on the notice board at the Registered Office of the Bank.

In case of any queries/issues or grievances, you may refer the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the download section of [http://www.evoting.nsdil.com](https://www.evoting.nsdil.com) or call on toll free no.: 022-4886 7000 and 022-2499 7000 or send a request to Mr. Sanjeev Yadav, Assistant Manager, NSDL, Trade World, A Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013 at [evoting@nsdl.com](mailto:evoting@nsdl.com).

For **Fino Payments Bank Limited**  
Sd/-  
**Basavraj Loni**  
Company Secretary & Compliance Officer  
Membership No: A23095

Place: Navi Mumbai  
Date: April 24, 2024

**IHCL THE INDIAN HOTELS COMPANY LIMITED**  
Registered Office: Mandlik House, Mandlik Road, Mumbai 400 001  
CIN: L74999MH1902PLC000183, Email: [investorrelations@ihcltata.com](mailto:investorrelations@ihcltata.com), Website: [www.ihcltata.com](http://www.ihcltata.com)

**EXTRACT OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2024**

Particulars	₹ lakhs				
	STANDALONE				
	Quarter Ended 31.03.2024	Quarter Ended 31.12.2023	Quarter Ended 31.03.2023	Year Ended 31.03.2024	Year Ended 31.03.2023
Total income from operations	134165	128064	113112	440560	370424
Net Profit/ (Loss) for the period (before tax and Exceptional items)	54160	51459	42602	155363	116065
Net Profit/ (Loss) for the period before tax (after Exceptional items)	50171	51459	40961	148258	113897
Net Profit/ (Loss) for the period after tax (after Exceptional items)	36908	38042	29894	109493	84303
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	48598	43110	27124	131377	79606
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	14234	14234	14204	14234	14204
Other Equity				1000160	869694
Earnings Per Share (of ₹ 1/- each)					
(for continuing and discontinued operations) - Basic and Diluted (in ₹) (*not annualised):	*2.59	*2.68	*2.10	7.70	5.94

Particulars	₹ lakhs				
	CONSOLIDATED				
	Quarter Ended 31.03.2024	Quarter Ended 31.12.2023	Quarter Ended 31.03.2023	Year Ended 31.03.2024	Year Ended 31.03.2023
Total income from operations	190534	196384	162543	676875	580991
Net Profit/ (Loss) for the period (before tax and Exceptional items)	53469	60471	40002	166553	129135
Net Profit/ (Loss) for the period before tax (after Exceptional items)	53469	60471	40000	166553	129464
Net Profit/ (Loss) for the period after tax (after Exceptional items)	43833	47693	33884	133024	105283
Total Comprehensive Income for the period [Comprising Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	54991	61832	29451	164804	108446
Paid-up Equity Share Capital (Face Value per share - ₹ 1 each)	14234	14234	14204	14234	14204
Other Equity (including Non-controlling interest)				998637	850001
Earnings Per Share (of ₹ 1/- each)					
(for continuing and discontinued operations) - Basic and Diluted (in ₹) (*not annualised):	*2.93	*3.18	*2.31	8.86	7.06

- Notes:**
- The above is an extract of the detailed format of the Statement of Standalone and Consolidated Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Statement of Standalone and Consolidated Financial Results for the quarter and year are available on the websites of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also on the Company's website at [www.ihcltata.com](http://www.ihcltata.com).
  - The above results have been reviewed by the Audit and Compliance Committee of the Board and approved by the Board of Directors at its meetings held on April 24, 2024.
  - The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- Puneet Chhatwal**  
Managing Director & CEO  
(DIN: 07624616)
- Mumbai  
April 24, 2024

