

22<sup>nd</sup> March, 2024

To, **National Stock Exchange of India Ltd** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. **Scrip ID - HPAL**  To, **BSE Limited** 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. **Scrip Code - 543433** 

### Sub: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2015.

Dear Sir,

With reference to the above subject, we are submitting herewith disclosures in accordance with Regulations 7(2) and 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, having received from promoters and members of promoter group of the company.

You are requested to take the same on record.

Thanking you,

For HP Adhesives Limited

**Jyoti Chawda Company Secretary** *Encl: As above* 

HP ADHESIVES LIMITED (Formerly known as HP ADHESIVES PRIVATE LIMITED)

Corporate Office: 501, 5th floor, C Wing, Business Square Bldg., Andheri East, Mumbai 400093, Maharashtra, India Registered Office: 11, Unique House, Chakala, Andheri (East), Mumbai 400099, India CIN: L24304MH2019PLC325019

Tel: +91-22-68196300 Email: info@hpadhesives.com Web: www.hpadhesives.com From: Nidhi Haresh Motwani 13, Udadhi Tarang, Juhu Tara Road, Next to J W Marriot, Juhu, Mumbai 400049.

To, **National Stock Exchange of India Ltd** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. **Scrip ID - HPAL**  To, **BSE Limited** 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. **Scrip Code - 543433** 

Subject: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2011.

Ref: Prior intimation filed under Regulation 10(5) of SEBI (SAST) Regulations, 2015 dated 14<sup>th</sup> March, 2024.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (PIT) Regulations, 2011, I the undersigned immediate relative and being part of the Promoter Group of the Company hereby furnish the report in the specified format under PIT Regulations in respect of post inter-se acquisition of 1,00,00,000 Equity shares (10.88%) of HP Adhesives Limited being the Target Company (TC) in the following manner:

- a. Inter-se transfer of 50,00,000 Equity shares (5.44%) from Mrs. Anjana Haresh Motwani to Ms. Nidhi Haresh Motwani; and
- b. Inter-se transfer of 50,00,000 Equity shares (5.44%) from Mr. Karan Haresh Motwani to Ms. Nidhi Haresh Motwani.

The shares have been acquired in lieu of private family arrangement amongst the immediate relatives and members of Promoter Group by way of Gift pursuant to Regulation 10(1)(a)(i) of SEBI (SAST)

Regulations, 2011 and there has been no change in the aggregate total shareholding of the Promoters and Promoters Group after the said acquisition.

Kindly take note of the same and do the needful.

Thanking You, Yours Sincerely, NIDHI HARESH Digitally signed by NIDHI HARESH MOTWANI Date: 2024.03.21 20:52:57 +05'30' Nidhi Motwani Place: Chicago, USA Encl: As above CC To, The Company Secretary HP Adhesives Limited 501, 5<sup>th</sup> floor, C wing, Business Square Building, Andheri East, Mumbai 400093.

### FORM C SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **HP Adhesives Limited** ISIN of the company: **INEOGSL01024** 

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|               |             |         |                   | a          | -         | 1/5:                 |        | a          |                         | -      | ~                 |           |                         |           |
|---------------|-------------|---------|-------------------|------------|-----------|----------------------|--------|------------|-------------------------|--------|-------------------|-----------|-------------------------|-----------|
|               | Category of |         | ities held        | Securitie  | es acquir | ed/ <del>Dis</del> j | posed  |            | s held post             |        | e of              | Date of   | Mode of                 | Exchange  |
| CIN/DIN &     | person      |         | ior to            |            |           |                      |        | acquisitio | n/ <del>disposa</del> l |        |                   | intimatic | acquisition /           | on which  |
| Address with  |             | -       | isition /         |            |           |                      |        |            |                         |        | <del>ice /</del>  | n to      | <del>disposal</del> (on | the trade |
| contact Nos   | member of   | dis     | <del>sposal</del> |            |           |                      |        |            |                         | acqui  | sition            | company   | market/public/rig       | was       |
|               | the         |         |                   |            |           |                      |        |            |                         | of sha | ares <del>/</del> |           | hts/ preferential       | executed  |
|               | Promoter/   |         |                   |            |           |                      |        |            |                         | sale   | of \              |           | offer/off market/       |           |
|               | Designated  |         |                   |            |           |                      |        |            |                         | sha    | <del>ires</del> ` |           | inter-se transfer,      |           |
|               | Person/     |         |                   |            |           |                      |        |            |                         | spe    | cify              |           | ESOPs etc.)             |           |
|               | Group/KM    |         |                   |            |           |                      |        |            |                         |        | 0                 |           |                         |           |
|               | P/          | Type of | No. and %         | Type of    | No.       | Value                | Trans  | Type of    | No. and %               | From   | То                |           |                         |           |
|               | Directors/  | securit | of                | security   |           | (Rs.)                | action | security   | of                      |        |                   |           |                         |           |
|               | immediate   | y (For  | Sharehold         | (For eg    |           |                      | Туре   | (For eg    | Sharehold               |        |                   |           |                         |           |
|               | relative    | eg      | ing               | Shares,    |           |                      | (Purch |            | ing                     |        |                   |           |                         |           |
|               |             | Shares, | 0                 | Warrant    |           |                      | -      | Warrants   |                         |        |                   |           |                         |           |
|               | to/others   | Warran  |                   | S,         |           |                      | le/Ple |            |                         |        |                   |           |                         |           |
|               | etc.)       | ts,     |                   | Converti   |           |                      | dge/R  |            |                         |        |                   |           |                         |           |
|               |             | Conver  |                   | ble        |           |                      | evocat |            |                         |        |                   |           |                         |           |
|               |             | tible   |                   | Debentu    |           |                      |        | Debentur   |                         |        |                   |           |                         |           |
|               |             | Debent  |                   |            |           |                      |        |            |                         |        |                   |           |                         |           |
|               |             |         |                   | res,       |           |                      |        | es, Rights |                         |        |                   |           |                         |           |
|               |             | ures,   |                   | Rights     |           |                      | on/    | entitleme  |                         |        |                   |           |                         |           |
|               |             | Rights  |                   | entitlem   |           |                      | Others | nt etc.)   |                         |        |                   |           |                         |           |
|               |             | entitle |                   | ents etc.) |           |                      | -      |            |                         |        |                   |           |                         |           |
|               |             | ment    |                   |            |           |                      | please |            |                         |        |                   |           |                         |           |
|               |             | etc.)   |                   |            |           |                      | specif |            |                         |        |                   |           |                         |           |
|               |             |         |                   |            |           |                      | y)     |            |                         |        |                   |           |                         |           |
| 1             | 2           | 3       | 4                 | 5          | 6         | 7                    | 8      | 9          | 10                      | 11     | 12                | 13        | 14                      |           |
| Ms. Nidhi     | Member      |         |                   | Equity     | 1,00,0    |                      | Acqu   | Equity     | 1,00,00,                | 21.    | 21.0              | 21.03.    | Inter-se transfer       | NA        |
| Motwani, PAN: | of          |         |                   | Shares     | 0,000     |                      | ired   | Shares     | 000                     | 03.    | 3.20              | 2024      | of shares as gift       |           |
| BCAPM1284K,   |             |         |                   |            |           |                      | (Tra   |            |                         | 202    | 24                |           | amongst                 |           |
| DIN:          | Group and   |         |                   |            |           |                      | nsfer  |            |                         | 4      | -                 |           | immediate               |           |
| 06655834,     | Director    |         |                   |            |           |                      | red)   |            |                         | •      |                   |           | relatives and           |           |
| Address: 13,  |             |         |                   |            |           |                      | licuj  |            |                         |        |                   |           | members of              |           |
| Udadhi        |             |         |                   |            |           |                      |        |            |                         |        |                   |           | Promoters               |           |
|               |             |         |                   |            |           |                      |        |            |                         |        |                   |           |                         |           |
| Tarang, Juhu  |             |         | l                 |            |           |                      |        | l          |                         |        |                   |           | Group in lieu of        |           |

| Tara Road,<br>Next to J W |  |  |  |  |  |  | private<br>arrangeme | family<br>ent. |  |
|---------------------------|--|--|--|--|--|--|----------------------|----------------|--|
| Marriot, Juhu,            |  |  |  |  |  |  |                      |                |  |
| Mumbai-                   |  |  |  |  |  |  |                      |                |  |
| 400049,                   |  |  |  |  |  |  |                      |                |  |
| Contact No.               |  |  |  |  |  |  |                      |                |  |
| 9220600114                |  |  |  |  |  |  |                      |                |  |

*Note:* "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

# Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|                  | Trading in derivatives (Specify type of contract, Futures or Options etc.) |                |  |                |  |                    |  |  |  |  |  |
|------------------|--|----------------|--|----------------|--|--------------------|--|--|--|--|--|
| Type of Contract | Contract Specifications  | B              | uy   | Se             | ell  | trade was executed |  |  |  |  |  |
|                  |  | Notional Value | Number of units<br>(contracts * lot<br>size) | Notional Value | Number of<br>units (contracts<br>* lot size) |                    |  |  |  |  |  |
| 15               | 16   | 17             | 18   | 19             | 20   | 21                 |  |  |  |  |  |
| NA               | NA   | NA             | NA   | NA             | NA   | NA                 |  |  |  |  |  |

*Note:* In case of Options, notional value shall be calculated based on Premium plus strike price of options.

NIDHI Digitally signed by NIDHI HARESH MOTWANI Date: 2024.03.21 20:53:34 +05'30'

Name: Nidhi Motwani Designation: Member of Promoter Group & Director Date: March 21, 2024 Place: Chicago, USA From: Karan Haresh Motwani 13, Udadhi Tarang, Juhu Tara Road, Next to J W Marriot, Juhu, Mumbai 400049.

To, **National Stock Exchange of India Ltd** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. **Scrip ID - HPAL**  To, **BSE Limited** 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. **Scrip Code - 543433** 

#### Subject: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2011.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (PIT) Regulations, 2011, the undersigned Promoter and Director of the Company, hereby furnish the report in the specified format under PIT Regulations in respect of post inter-se transfer (disposal) of 50,00,000 Equity shares (5.44%) to Ms. Nidhi Haresh Motwani.

Kindly take note of the same and do the needful.

Thanking You, Yours Sincerely, Digitally signed by KARAN HARESH KARAN KARAN HARESH MOTWANI Date: 2024.03.22 10:25:40 +05'30' HARESH MOTWANI Karan Motwani Place: Mumbai Encl: As above CC To, The Company Secretary **HP Adhesives Limited** 501, 5th floor, C wing, Business Square Building, Andheri East, Mumbai 400093.

### FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: **HP Adhesives Limited** ISIN of the company: **INEOGSL01024** 

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN,<br>CIN/DIN &<br>Address with<br>contact Nos   | Category of<br>person<br>(Promoter/<br>member of<br>the<br>Promoter/D<br>esignated<br>Person/<br>Group/KMP/ | acquis   | or to            |   |                   |                |                                  | post-<br>acquisition/disposa<br>l                        |                          | shares / sale of<br>shares specify |                | Date of<br>intimation<br>to<br>company | disposal (on<br>market/public<br>/rights/<br>preferential<br>offer/off<br>market/inter-  | Exchang<br>e on<br>which<br>the trade<br>was<br>executed |
|--|---|--|------------------|---|-------------------|----------------|----------------------------------|--|--------------------------|------------------------------------|----------------|--|--|--|
|  | Directors/<br>immediate<br>relative<br>to/others<br>etc.)   | Type of<br>security<br>(For eg.<br>- Shares,<br>Warrant<br>s,<br>Convert<br>ible<br>Debentu<br>res,<br>Rights<br>entitlem<br>ent etc.) | Shareho<br>lding | Type of<br>security<br>(For eg<br>Shares,<br>Warrants,<br>Convertib<br>le<br>Debentur<br>es, Rights<br>entitleme<br>nts etc.) | No.               | Value<br>(Rs.) | Pledge/<br>Revocati              | security<br>(For eg<br>Shares,<br>Warrants,<br>Convertib | % of<br>Shareho<br>lding |                                    | То             |  | se transfer, ESOPs etc.)   |  |
| 1  | 2   | 3  | 4                | 5   | 6                 | 7              | 8                                | 9  | 10                       | 11                                 | 12             | 13                                     | 14   |  |
| Mr. Karan<br>Motwani, PAN:<br>ANHPM5141Q<br>, DIN:<br>02650089,<br>Address: 13,<br>Udadhi<br>Tarang, Juhu<br>Tara Road,<br>Next to J W |   | 3,18,5<br>0,000  | 34.67            | Equity<br>Shares  | 50,0<br>0,00<br>0 |                | Dispos<br>al<br>(Trans<br>fered) | Equity<br>Shares   | 2,68,<br>50,00<br>0      | 21.03<br>.2024                     | 21.03.<br>2024 | 22.03.2<br>024                         | Inter-se<br>transfer of<br>shares as gift<br>amongst<br>immediate<br>relatives and<br>members of<br>Promoters<br>Group in lieu<br>of private | NA   |

| Marriot, Juhu, |  |  |  |  |  |  | family     |  |
|----------------|--|--|--|--|--|--|------------|--|
| Mumbai-        |  |  |  |  |  |  | arrangemen |  |
| 400049,        |  |  |  |  |  |  | t.         |  |
| Contact No.    |  |  |  |  |  |  |            |  |
| 9820710570     |  |  |  |  |  |  |            |  |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

# Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|                  | Trading in derivatives (Specify type of contract, Futures or Options etc.) |                |  |                |  |                    |  |  |  |  |  |  |
|------------------|--|----------------|--|----------------|--|--------------------|--|--|--|--|--|--|
| Type of Contract | Contract Specifications  | B              | uy   | Se             | ell  | trade was executed |  |  |  |  |  |  |
|                  |  | Notional Value | Number of units<br>(contracts * lot<br>size) | Notional Value | Number of<br>units (contracts<br>* lot size) |                    |  |  |  |  |  |  |
| 15               | 16   | 17 18          |  | 19             | 20   | 21                 |  |  |  |  |  |  |
| NA               | NA   | NA             | NA   | NA             | NA   | NA                 |  |  |  |  |  |  |

*Note:* In case of Options, notional value shall be calculated based on Premium plus strike price of options.

KARAN HARESH MOTWANI Date: 2024.03.22 10:26:23 +05'30'

Name: Karan Motwani Designation: Promoter and Managing Director Date: March 22, 2024 Place: Mumbai From: Anjana Haresh Motwani 12/A, Udadhi Tarang, Juhu Tara Road, Next to J W Marriot, Juhu, Mumbai 400049.

To, **National Stock Exchange of India Ltd** Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G block, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. **Scrip ID - HPAL**  To, **BSE Limited** 1<sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001. **Scrip Code - 543433** 

#### Subject: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider) Regulations, 2011.

Dear Sir/ Madam,

In compliance with the provisions of Regulation 7(2) of SEBI (PIT) Regulations, 2011, the undersigned Promoter and Director of the Company, hereby furnish the report in the specified format under PIT Regulations in respect of post inter-se transfer (disposal) of 50,00,000 Equity shares (5.44%) to Ms. Nidhi Haresh Motwani.

Kindly take note of the same and do the needful.

Thanking You, Yours Sincerely, Digitally signed by ANJANA HARESH ANJANA HARESH MOTWANI Date: 2024.03.22 11:07:01 +05'30' MOTWANI Anjana Motwani Place: Mumbai Encl: As above CC To, The Company Secretary **HP Adhesives Limited** 501, 5th floor, C wing, Business Square Building, Andheri East, Mumbai 400093.

#### FORM C

## SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) - Continual disclosure]

Name of the company: **HP Adhesives Limited** ISIN of the company: **INEOGSL01024** 

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

| Name, PAN,   | Category of | Securi                | ties held   | Securit    | ies <del>acqui</del> | <del>red</del> /Dis | posed    | Securiti             | es held   | Date of a         | allotment           | Date of   | Mode of                  | Exchange  |
|--------------|-------------|-----------------------|-------------|------------|----------------------|---------------------|----------|----------------------|-----------|-------------------|---------------------|-----------|--------------------------|-----------|
| CIN/DIN &    | person      | prior to <del>a</del> | acquisition |            |                      |                     |          | post <del>acq।</del> | uisition/ | <del>adv</del>    | <del>ice /</del>    | intimatio | acquisition /            | on which  |
| Address with | (Promoter/  | / dis                 | sposal      |            |                      |                     |          | disp                 | osal      | <del>acquis</del> | <del>ition of</del> | n to      | disposal ( <del>on</del> | the trade |
| contact Nos  | member of   |                       |             |            |                      |                     |          |                      |           | shares            | / sale of           | company   | market/publ              | was       |
|              | the         |                       |             |            |                      |                     |          |                      |           | shares            | specify             |           | <del>ic/rights/</del>    | executed  |
|              | Promoter/   |                       |             |            |                      |                     |          |                      |           |                   |                     |           | preferential             |           |
|              | Designated  |                       |             |            |                      |                     |          |                      |           |                   |                     |           | <del>offer/off</del>     |           |
|              | Person/     |                       |             |            |                      |                     |          |                      |           |                   |                     |           | market/                  |           |
|              | Group/KM    |                       |             | <b>m</b> ( |                      |                     | -        |                      |           | -                 | -                   | -         | inter-se                 |           |
|              | Р/          |                       | No. and %   |            | No.                  | Value               | Transac  |                      |           | From              | То                  |           | transfer <del>,</del>    |           |
|              | Directors/  | security              | of          | security   |                      | (Rs.)               | tion     | security             | % of      |                   |                     |           | ESOPs etc.)              |           |
|              | immediate   |                       | Sharehold   |            |                      |                     | Туре     | (For eg              |           |                   |                     |           | -                        |           |
|              | relative    | Shares,               | ing         | Shares,    |                      |                     | (Purcha  | · · · ·              | ding      |                   |                     |           |                          |           |
|              | to/others   | Warrant               |             | Warrant    |                      |                     |          | Warrants,            |           |                   |                     |           |                          |           |
|              | etc.)       | S,                    |             | S,         |                      |                     |          | Convertib            |           |                   |                     |           |                          |           |
|              | 2           | Converti              |             | Converti   |                      |                     | Revocati |                      |           |                   |                     |           |                          |           |
|              |             | ble                   |             | ble        |                      |                     | ,        | Debentur             |           |                   |                     |           |                          |           |
|              |             | Debentu               |             | Debentu    |                      |                     | cation/  | es, Rights           |           |                   |                     |           |                          |           |
|              |             | res,                  |             | res,       |                      |                     | Others-  | entitleme            |           |                   |                     |           |                          |           |
|              |             | Rights                |             | Rights     |                      |                     | please   | nt etc.)             |           |                   |                     |           |                          |           |
|              |             | entitlem              |             | entitlem   |                      |                     | specify) |                      |           |                   |                     |           |                          |           |
|              |             | ent etc.)             |             | ents etc.) |                      |                     |          |                      |           |                   |                     |           |                          |           |
| 1            | 2           | 3                     | 4           | 5          | 6                    | 7                   | 8        | 9                    | 10        | 11                | 12                  | 13        | 14                       |           |
| Mrs. Anjana  | Promoter    | 3,37,00               | 36.68       | Equity     | 50,00,               |                     | Dispos   | Equity               | 2,87,0    | 21.03.            | 21.03.              | 22.03.    | Inter-se                 | -         |
| Motwani,     | and         | ,675                  |             | Shares     | 000                  |                     | al       | Shares               | 0,675     | 2024              | 2024                | 2024      | transfer of              |           |
| PAN:         | Director    |                       |             |            |                      |                     | (Trans   |                      |           |                   |                     |           | shares as                |           |
| AANPM5804    |             |                       |             |            |                      |                     | ferred   |                      |           |                   |                     |           | gift                     |           |
| B, DIN:      |             |                       |             |            |                      |                     | )        |                      |           |                   |                     |           | amongst                  | NA        |
| 02650184,    |             |                       |             |            |                      |                     |          |                      |           |                   |                     |           | immediate                |           |
| Address:     |             |                       |             |            |                      |                     |          |                      |           |                   |                     |           | relatives                | -         |
| 12/A, Udadhi |             |                       |             |            |                      |                     |          |                      |           |                   |                     |           | and                      |           |
| Tarang, Juhu |             |                       |             |            |                      |                     |          |                      |           |                   |                     |           | members                  |           |
| Tara Road,   |             |                       |             |            |                      |                     |          |                      |           |                   |                     |           | of                       |           |

| Next to J.W |  |  |  | Promoters |
|-------------|--|--|--|-----------|
| Marriot,    |  |  |  | Group in  |
| Juhu,       |  |  |  | lieu of   |
| Mumbai –    |  |  |  | private   |
| 400 049.    |  |  |  | family    |
| Contact No. |  |  |  | arrangeme |
| 9820033220  |  |  |  | nt.       |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

# Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

|                  | Trading in derivatives (Specify type of contract, Futures or Options etc.) |                |  |                |  |                    |  |  |  |  |  |
|------------------|--|----------------|--|----------------|--|--------------------|--|--|--|--|--|
| Type of Contract | Contract Specifications  | B              | uy   | Se             | ell  | trade was executed |  |  |  |  |  |
|                  |  | Notional Value | Number of units<br>(contracts * lot<br>size) | Notional Value | Number of<br>units (contracts<br>* lot size) |                    |  |  |  |  |  |
| 15               | 16   | 17             | 18   | 19             | 20   | 21                 |  |  |  |  |  |
| NA               | NA   | NA             | NA   | NA             | NA   | NA                 |  |  |  |  |  |

*Note:* In case of Options, notional value shall be calculated based on Premium plus strike price of options.

ANJANA Digitally signed by ANJANA HARESH MOTWANI Date: 2024.03.22 11:07:24 + 05'30'

Name: Anjana Motwani Designation: Promoter and Director Date: 22<sup>nd</sup> March, 2024 Place: Mumbai