



Date: 04th February 2021

Listing Department

Bombay Stock Exchange
Floor 1, Phiroze Jeejeeboy Towers
Dalal Street
Mumbai-400 001

BSE Scrip Code: 533268

Dear Sir/ Madam,

Subject: Intimation of the Resignation of Independent Director of the company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the subject matter cited above this is to inform that Mr. TIKA RAM SHARMA having (DIN: 05127777) R/o JAIPUR HOUSE, 30 STATE BANK COLONY AGRA Uttar Pradesh 282010 IN also resigned from the position of Independent Director of the company w.e.f. 04th February 2021 due to