

Annexure -A

Brief details of Appointment:

SI NO	PARTICULARS	DETAILS
1	Reason for change viz. Appointment, removal, otherwise:	Appointment
2	Date of appointment:	08.06.2022
	Term of Appointment:	Upto ensuing Annual General Meeting
3	Brief Profile:	Mr. Ashish Agarwal, holds a bachelor's degree in commerce from Calcutta University. He is currently associated with Rupa & Company Limited, Kolkata as an Assistant Manager in Export & Accounts & with Premier Group as an Independent Director. He possesses a very rich experience in the fields of Finance, Internal Control, Risk Assessment and Risk Management, Accounting and Auditing Standards, Company Law matters and Taxation. He was previously associated with Balaji Group, Kolkata Accounts Manager for 8 years. He has also previously held the position of a Senior Accounts Executive at M/s. S. L. Dugar & Co., Chartered Accountants, Kolkata. At present, he is also a Designated Partner in Durakart Dealtrade LLP and Bhawtarini Vanijya LLP.
4	Disclosure of relationships between directors:	NA
5	Affirmation:	We hereby affirm that Mr Ashish Agarwal is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

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