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To,  
Listing Compliance Dept.,

P.J. Towers, Dalal Street,  
Fort Mumbai – 400 001

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Dear Sir/Madam,

With reference to the above captioned subject, we would like to inform you that the Board of Director of the Company in their meeting held on today i.e., **F** inter-alia have considered and approved the following agenda:

1. The Board of Directors of the Company proposes regularization of the Appointment of Mr. Sumit Pawar (DIN: 09779498) and Mr. Rajaram Gawde (DIN: 09784855) appointed as the Additional Directors of the Company w.e.f November 14, 2022, subject to approval of the members.
2. The Board of Directors of the Company proposes regularization of the Appointment of Mr. Naveenakumar Kanjaru (DIN: 07087891) as Non-Executive-Independent Director of the Company w.e.f. April 28, 2023, subject to approval of the members.
3. Appointment of Mr. Rajgopalan Iyenger (DIN: 00016496), as the Managing Director (MD) for a term of 5 (Five) years with effect from w.e.f. November 14, 2022, subject to approval of the members.
4. Approval of Postal Ballot Notice.
5. The cut-off date for the purpose of e-voting is Friday, May 05, 2023.
6. E-voting shall commence from Tuesday, May 16, 2023 (from 9:00 am) to Wednesday, June 14, 2023 (til15:00 pm).

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/ 4/2015 dated September 9, 2015 is enclosed as Annexure A.

The Board Meeting commenced at 3.00 p.m. and concluded at 4.15 p.m.

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We hereby request you to take the above on your records.

Thanking You,

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**Annexure B**

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1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Sumit Pawar (DIN: 09779498) is being appointed as Director (Non-executive) and Chairman of the Company.			
2	Date of Appointment	November 14, 2022.			
3	Term of Appointment	The board has appointed Mr. Sumit Pawar as an Director (Non-executive) and Chairman of the company, Liable to retire by rotation.			
4	Brief Profile	Mr. Sumit Pawar has good exposure and experience in the industry. His experience will be a great benefit to the Company.			
5	Relationship between directors	None			
6	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19	Mr. Sumit Pawar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.			

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1	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Mr. Rajaram Gawde (DIN: 09784855) is being appointed as an Director on the Board of the Company.					
2	Date of Appointment	November 14, 2022					
3	Term of Appointment	The Board has appointed Mr. Rajaram Gawde as an Director (Non-Executive) of the company, liable to retire by rotation.					
4	Brief Profile	Mr. Rajaram Gawde has good exposure in the field of Management. His experience will be a great benefit to the Company.					
5	Relationship between directors	None					



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As per the above cited subject, please refer to the calendar of Events for the purpose of Postal Ballot as mentioned below:

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1	Outcome of BM	10/05/2023
2	Date of Appointment of Scrutinizer	10/05/2023
3	Specified Date for Determining Shareholders to Whom the Postal Ballot Notice is to be Sent	05/05/2023
4	Date of Completion of Dispatch of Postal Ballot Notice	12/05/2023
5	Date of Publishing Newspaper Advertisement	15/05/2023
	<b>v</b>	16/05/2023
	<b>K v</b>	14/06/2023
8	Date of Submission of Report by the Scrutinizer	15/06/2023
9	Date of Declaration of Result by the Chairman	15/06/2023
10	Date of which the Resolution will be deemed to be passed	14/06/2023
11	Handover of ballots by Scrutinizer to Company	15/06/2023

You are requested to take above cited information on your records.

Thanking You.

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