



10th August, 2023

Corporate Relation Department,
Listing Department,
Rotunda Building, PJ Towers,
Dalal Street, Mumbai – 400 023.

Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex
Bandra (East) Mumbai–400 051

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today, i.e., 10th August, 2023 approved the appointment of Mr. Rahul Khadriya, Managing Partner, SRC & Co. Company Secretaries as the scrutiniser for the upcoming Annual General Meeting for the financial year 2022-23.

Thanking You.
