



12th December, 2020

To,
The Secretary,
Department of Corporate Services,
BSE Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Scrip Code: 531223

Res. Sir/ Madam,

Sub: Outcome of Board Meeting of the Company held today i.e Saturday, 12th December, 2020

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III to the said regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e on Saturday, 12th December, 2020 which commenced at 11:00 a.m. and concluded at 11:40 a.m. has inter alia;

1. Noted the Resignation of Mr. Bhoorsingh Bagsingh Parihar as an Executive Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Schedule III to the said Regulations, we hereby inform that Mr. Bhoorsingh Bagsingh Parihar, has tendered resignation from the position of the Executive Director of the Company with effect from 04th December, 2020 which is noted by Board of Directors in this meeting. The details are given as under:

Sr. No.	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation due to preoccupation. Mr. Bhoorsingh Bagsingh Parihar has been associated with the Company since 12 th October, 2018. Mr. Bhoorsingh Bagsingh Parihar has expressed his intention to resign as an Executive Director of the Company with effect from i.e 04 th December, 2020
2.	Date of appointment/cessation (as applicable & term of appointment	04 th December, 2020

Further, the Company has received confirmation from Mr. Bhoorsingh Bagsingh Parihar that there are no other material reasons for his resignation other than those which is provided in the resignation letter.

2. Approved the appointment of Mr. Sanjay Goverdhan Sharma [DIN: 02455999] as an Additional Director in the category of Executive Director of the Company.

On the recommendation of the Nomination and Remuneration Committee, subject to approval by the Members in the ensuing Annual General Meeting and pursuant to the applicable provisions and rules of the Companies Act, 2013, the Board of Directors has appointed Mr. Sanjay Goverdhan Sharma (DIN: 02455999), as an Additional Director in the category of Executive Director. The details required are given as under:



CIN : L11711GJ1984PLC007048

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Due to the resignation of Mr. Bhoorsingh Bagsingh Parihar, Executive Director of the Company. There was a casual vacancy created in the Board of the Company which is