

Date: 13th July, 2021

To,
The Corporate Relationship Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001



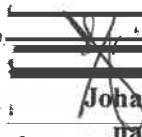
Subject: Intimation regarding resignation of Company Secretary and Compliance Officer

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Scrip Code: 538734

Dear Madam/Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Saurabh Somani, Company Secretary and Compliance Officer of the Company has tendered his resignation from the abovementioned post with effect from the close of business hours of Thursday, 15th July, 2021 due to personal reasons. His resignation has been accepted by the Board of Directors vide Circular Resolution dated 13th July,

2021.