

The Corporate Relationship Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P J Towers,  
Dalal Street, Mumbai - 400001.

13.08.2021

**Sub:-Intimation of Appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

**Scrip Code: 538881.**

Dear Sir,

With reference to the captioned subject matter and pursuant to Regulation 30 (6) of the Listing Regulations read with Para A of Part A of Schedule III of the said regulations, we are delighted to inform that on recommendation of Nomination & Remuneration committee, the Board of Directors of the Company in its meeting held today i.e. on Friday, 13<sup>th</sup> August, 2021 has appointed Mr. Bilal Mohammadali I, as Company Secretary and Compliance Officer of the Company with effect from 01<sup>st</sup> August, 2021. As per the provisions of Section 202 of the Companies Act, 2013 and Listing Regula-

**Annexure: - Details pursuant to Regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015**

<b>S.No</b>	<b>Requirements</b>	<b>Details</b>
1.	Name of Compliance Officer	Bilal Mohammadali I
2.	Reason for change	Appointment
3.	Effective date of appointment	August 01, 2021
4.	Brief Profile	Mr.Bilal Mohammadali I is a Qualified Company secretary and an Associate Member of the Institute of Company secretaries of India (ICSI) and having a Membership No. 65109