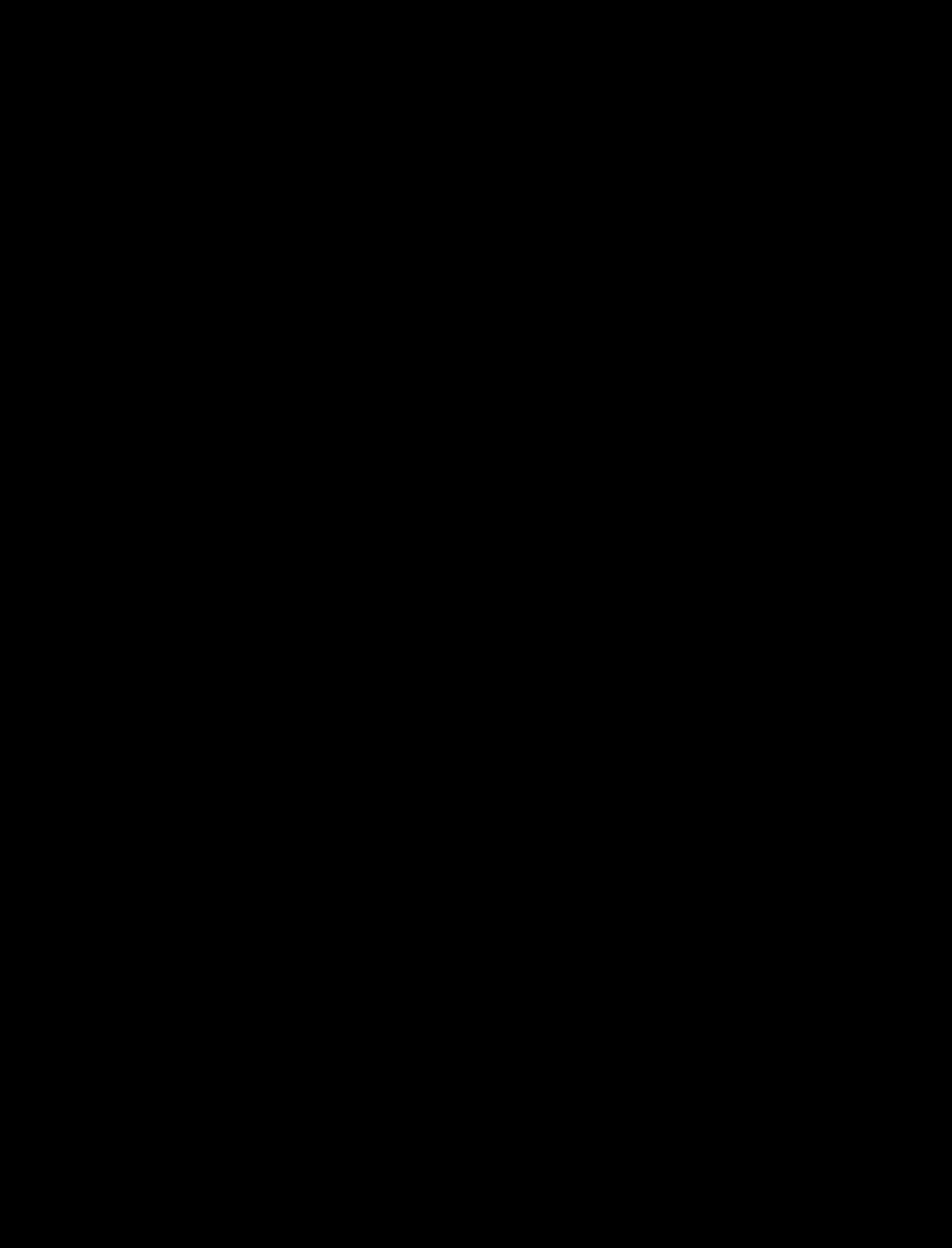




Change in Company Secretary & Compliance Officer of the Company



Annexure I

Following is the brief profile of Ms. Stuti Shukla :-

<u>Particulars</u>	<u>Details</u>
Name	Stuti Shukla
Designation	Company Secretary and Compliance Officer
Father's Name	Mr. Akhilesh Shukla
Date of Birth	March 17, 2000
Address	House Number 2/A, Shyam Nagar, Kanpur-208013
Qualification	Member of the Institute of Company Secretaries for India.
Experience	She has a great understanding of the working of Listed entities and has knowledge of Corporate laws and is