

Scrip Code : MOTHERSUMI

Scrip Code : 517334

Sub: Outcome of the Committee of Directors (Administrative Matters) of the Board of Directors of the Company

NCDs

Annexure - A.

I fbe Pggdf
Npü fstpo T n T tufn t Mn üfe
D.25 B C- Tf daps 2- Op eb 31 241 2
E tui Hb ubn C ei Obhts- oe b Ufm
, : 2.231.7863211-7863389
Gby , : 2.231.3632977-363277
fet uf x x x n pü fstpo dñn

S fhe Pggdf
Npü fstpo T n T tufn t Mn üfe o u
816-D oh- POF CLD-H Cipdl Cboesb
L srñ Dpn rñy- Cboesb Fbtu
N n eb 511162- N bi tsbti usb) oe b Ufm
133.72465911- Gby 133.72465912 DO Op
M#5411NI 2:97 MD39562l

