

**Date: August 21, 2021.**

To,  
BSE Limited,  
Listing Department,  
P.J. Towers, Dalal Street, Fort,  
Mumbai 400 001.  
Scrip Code: 538401

**Subject: Outcome of Board Meeting dated August 21, 2021.**

**Ref: Regulations 30 and 31A(8)(a) of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

Further to our communication vide letter dated August 21, 2021, please take note that, the Board of Directors of the Company at its meeting held on August 21, 2021 has approved the requests received from the following Promoter:

Name	Category	No. of shares held	% of capital
Mr. Nitin Sadashiv Paranjape	Promoter group	4,57,099	8.30 %

We are enclosing herewith the extracts of Minutes of meetings of Board of Directors held today i.e., August 21, 2021 commenced on 6:00 PM and concluded on 6:45 PM as Annexure-I for your records and reference.

Kindly take note the same.



## ANNEXURE-I

---

  


The Board was requested to consider and approve the application received from person falling under category of promoter group.

The board after due deliberation passed the following resolution:

**RESOLVED THAT** pursuant to the provisions of Regulation 31A of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, including any statutory

