

Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400 001	Exchange Plaza, 5th Floor, Plot No..C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051.
--	---

1. Took note of the resignation of Mr. Vipin Moharir from the position of Non-executive Director of the Company;
2. Took note of the resignation of Mr. Bhushan Saluja from the position of Non-executive Independent Director of the Company;
3. Took note of changes in the Composition of the Audit Committee and Nomination and Remuneration Committee of the Company.

This is for your kind perusal. We request you to take the same on your record.

Company Secretary &
Compliance officer