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Dear Sir/Madam,

With reference to applicable provisions of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their meeting held today i.e. 25/01/2023 considered inter alia the following:

1. Appointment of Mr. Viren Rajeshkumar Makwana (DIN : 09007676) as an Additional Director under the category of Non-Executive Independent Director of the Company w.e.f. 25th January, 2023. The Brief Profile of new appointed Director attached as Annexure I.

The Meeting of the Board of Directors Started at 06:00 P.M. and Concluded at 06:30 P.M.

You are requested to take the same on your record.

Thanking you

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CIN:L17110GJ1994PLC023396



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l l y Loot tzyl w l yo zy P pn t p Tyop pyopy Ot pn z Op l tw l
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l tn w	Op l tw
l x pzqOt pn z	Mr. Viren Rajeshkumar Makwana
Ot pn z Topy tqnl tzy x np OT	09007676
pl zy q nslyrp t l zty x py p tryl tzy px z lwo pl s z z sp t p	Mr. Viren Rajeshkumar Makwana (DIN: 09007676) has been appointed as an Additional and Independent Director of the Company with effect from January 25, 2023.
Ol p zq L zty x py np l tzy l l val mp p x zql zty x py	Appointed as an Additional Director (Non-Executive and Independent) of the Company for a term of 5 consecutive years with effect from January 25, 2023, subject to the approval of the Members of the Company
M tpq z qtp	Mr. Viren Rajeshkumar Makwana, is a qualified Company Secretary (Associate Member) from the Institute of Company Secretaries of India. He has also completed Master of Law (LLM) degree from Gujarat University. He has an experience of more than 6 years in the field of Corporate Law, Companies Act and Other Law related matters.
Ot nw p zq pw tzy st np ppy Ot pn z Ty Nl p zq l zty x py l Ot pn z	Mr. Viren Rajeshkumar Makwana is not related to any of the existing Directors of the Company.

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