



April 29, 2023

To
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting

Ref : Scrip Code in BSE – 538833

Dear Sir/Madam,

The Board of Directors at its meeting held today inter-alia considered and approved the following :

1. Appointment of Chief Financial Officer – Mrs. Pooja Agarwal has been appointed as a Chief Financial Officer, we hereby notify that the Board of Directors, at its meeting held today i.e. April 29, 2023, has approved the appointment of Mrs. Pooja Agarwal as the Chief Financial Officer and Key Managerial Personnel of the Company.

2. Appointment of Additional Director (Non-Executive-Independent): Ms. Mandeen Kaur, DIN: 108771681