

Annexure- 1

1. Appointment of Ms. Neha Bansal as Company Secretary and Nodal Officer of the Company

Details of events that need to be provided	Information of such event(s)
reason for change viz. appointment	Ms. Neha Bansal has been appointed as Company Secretary and Nodal Officer of the Company.



Reasons for closure.

Raw materials of Gurgaon plant to be moved post Diwali to Department of Labour and Employment, Chandigarh, Haryana.

To run the plant more economically and to adhere the requirement of customer.