Annexure-1

The brief profile of the Company Secretary is as follows:

S.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz, appointment, resignation, removal, death or otherwise;	Appointment Mr. Ravi Shankar is appointed as Company Secretary and Compliance Officer of the Company
2.	Date of Appointment	01.05.2022
3.	Term of Appointment	N.A
4.	Brief Profile (in case of appointment)	Mr. Ravi Shankar is an Associate member of The Institute of Company Secretary of India holding membership No. A65042 and having Dynamic experience in the field of Corporate Compliance, Due-Diligence, Reporting and Financial Management. He is a Bachelor in Commerce (Shaheed Bhagat Singh college) from university of Delhi.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Mr. Ravi Shankar is not related to any Board of Directors or KMPs of the Company as on the date of his appointment.