

**Sub: Re-Designation in Senior Management.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that following officials of the company, who were Executive Director have been re-designated as Principal Executive Director w.e.f. 09.04.2025. The name of these officials and their Designation are as below:

S. No.	Name & Current Designation	Reason
1.	Shri Harish Chandra Principal Executive Director (Finance) & CS & CFO	Re-Designation
2.	Shri Kamal Jain Principal Executive Director (Ops., BD, BS & FMLM)	Re-Designation
3.	Shri Shankar Mazumdar Principal Executive Director (Law)	Re-Designation
4.	Shri Sharad Verma Principal Executive Director (Area Head- I)	Re-Designation

This is for your kind information and record.

धन्यवाद।