

Sub: Changes 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 have been promoted vide orders dated 28.04.2025 of the Company.

The name of these officials and their Designation after promotion are as below:

S. No.	Name & Current Designation
1.	Shri Golok Bihari Dash, Executive Director (Finance & Accounts)
2.	Shri Anil K. Sonawane, Executive Director (C&O)
3.	Shri Mayank Mathur, Group General Manager (C&O)
4.	Shri Rajib Bhowal, Group General Manager (C&O)
5.	Shri Mangesh Lanjewar, Group General Manager (C&O)
6.	Smt. Sangeeta Srivastava, Group General Manager (HRD)
7.	Shri Umesh Khadatkhar, Group General Manager (MIS)
8.	Smt. Ritu Narang, Group General Manager (MIS)

This is for your kind information and record.

धन्यवाद।