

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।