

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl No.	Particulars	M/s Jain & Co, Chartered Accountants	Mr. Asit Kumar Labh, Practicing Company Secretary	Mr. Umang Kanoria, Cost Accountant
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Re-appointment of M/s Jain & Co, as Statutory Auditors of the Company to hold office for a further period of 5(five) consecutive years from the conclusion of 33rd AGM.	Re-appointment of Mr. Asit Kumar Labh, Practicing Company Secretary as the Secretarial Auditor for the financial year 2024-2025.	Re-appointment of Mr. Umang Kanoria, Managing Director (MD) as the Internal Auditor of the Company for the financial year 2024-2025.
2	Date of appointment/cessation(as applicable) and term of appointment	Re-appointed M/s Jain & Co, Chartered Accountants (Firm Registration No. 302023E) as Statutory Auditors of the Company to hold office for a further period of 5(five) consecutive years from the conclusion of 33rd AGM till the Conclusion of 38th AGM of the Company, subject to the approval of the shareholders of the Company.	Re-appointed Mr. Asit Kumar Labh, Practicing Company Secretary as the Secretarial Auditor for the financial year 2024-2025 in the Board Meeting held on 30th May, 2024.	Re- appointed Mr. Umang Kanoria, Managing Director as the Internal Auditor for the financial year 2024-2025 in the Board Meeting held on 30th May, 2024.
3	Brief Profile(in case of appointment)	M/s Jain and Co. Associates (Firm Registration No. 302023E) was established in 1952. The firm is peer review certified by ICAI and is a Peer Review Level 1 Firm. The firm undertakes Statutory and Internal Audits, Tax Audit, Management Audit, Stock Audit, and Concurrent Audits, Direct & Indirect Tax and Company law Matters.	Mr. Asit Kumar Labh, Practicing Company Secretary (Certificate of Practice No. 14664) is having more than 11 years of experience in the field of company secretarial matters, corporate law, etc. He is also Peer Review Certified by ICSI.	Mr. Umang Kanoria, Managing Director of the Company is an associate member of The Institute of Cost Accountants of India (M6465) and has vast experience in areas such as internal audit, end to end accounting, due diligence, audit and assurance, system audit, statutory compliance, etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
5	Information as required under Circular No.	Not Applicable	Not Applicable	Not Applicable

LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE.			
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Annexure "A"

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/CIR/2023/123 dated 13th July, 2023.

Name of the Directors	Mr. Gourav Saraf
Reason for change viz. appointment.	Appointment
Date of appointment and term of appointment	Date of appointment is 30th May, 2024. The term of appointment is 5 (five) consecutive years with effect from 30th May, 2024 to 29 th May, 2029, subject to the approval of the Shareholders at the 33rd AGM.
Brief Profile	Mr. Gourav Saraf aged 35 years is an associate member of the Institute of Company Secretary of India and also holds Bachelor Degree in Commerce. Mr. Gourav Saraf has more than 8 years' experience in Corporate Law, Accounts, Taxation, etc. He is a practicing Company Secretary.
Disclosure of relationships between directors	He is not related to any Director of the Company.
Information as required under Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE	The Company has obtained a declaration from Mr. Gourav Saraf confirming that he is not debarred from holding the office as a Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr Saraf, being appointed as Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority.