

July 04, 2025

Announcement

Outcome of Board Meeting and Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Governing Board at its Meeting held today i.e. on July 04, 2025, has considered and approved the appointment of M/s. Mehta & Mehta, Company Secretaries, as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from F.Y. 2025-26 to F.Y. 2029-30, subject to approval of the Shareholders at the ensuing 30th Annual General Meeting of the Company.

In connection with the above, detailed information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulation") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 31, 2023, is enclosed as 'Annexure A'.

Disclosure in terms of the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of existing Secretarial auditor for a period of five years i.e. from F.Y. 2025-26 to F.Y. 2029-30 to align with the provisions of Regulation 24A of SEBI Listing Regulation as amended by the SEBI (Listing Obligations and Disclosure Requirements) (Third Amendment) Regulations, 2024.
2	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	July 04, 2025 (For a term of 5 consecutive years commencing from F.Y. 2025-26 to F.Y. 2029-2030)
3	Brief profile (in case of appointment)	Mehta & Mehta is one of the leading corporate legal and secretarial services firms in India having more than 25+ years of experience. They provide a variety of corporate professional services under one roof. They have experienced and expert professionals specialized in legal and secretarial services for years. They are well-versed in corporate compliance and assist in corporate restructuring, providing secure legal solutions for their corporate clients.
4	Disclosure of relationships between directors (in case of appointment of a director)	NA