

June 05, 2026

Announcement

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimation dated May 20, 2026 regarding appointment of Mr. Uppili Srinivasan as Executive Director – Vertical 1, we wish to further inform that Mr. Uppili Srinivasan (DIN: 00801061) has assumed office with effect from today i.e. June 05, 2026 as Executive Director – Vertical 1 (Critical operations), for a period of 5 years in terms of provisions of the Securities Contract (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 and continues to be Key Management Personnel. Pursuant to Mr. Uppili's appointment as Executive Director – Vertical 1 read with relevant provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, he will be no longer part of Senior Management Personnel.

The disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024, bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 has been provided in intimation dated May 20, 2026.