

September 30, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Subject: Change in Joint Statutory Auditor

Ref: Scrip Code - 954712

Pursuant to Regulation 51(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the term of M/s. Uttam Abuwala Ghosh & Associates, Chartered Accountants (Firm Registration No.: 111184W), as Joint Statutory Auditor of the Company, has expired upon the conclusion of the 24th Annual General Meeting (AGM) of the Company, held and concluded today, i.e., September 30, 2024.

Further, the members of the Company at the said AGM have appointed M/s. G. P. Kapadia & Co., Chartered Accountants (Firm Registration No.: 104768W), as Joint Statutory Auditor of the Company for a period of four (4) years, from the conclusion of the 24th AGM until the conclusion of the 28th AGM of the Company, as approved and recommended by the Board of Directors.

Kindly take the same on your records and oblige.

Thanking you,
Yours faithfully,

Sushil Sojitra
Company Secretary & Compliance Officer
(Membership No. A31993)