

Details required as per the Regulations 30 of the Listing Regulations and Circulars issued thereunder are as below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of M/s Amit Agrawal & Associates as the Secretarial Auditor for Financial Year 2023-24
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date: 30 th March 2024 Term: Appointed as Secretarial Auditor of the Company for the Financial Year 2023-24.
3	Brief profile (in case of appointment);	<p>M/s Amit Agrawal & Associates is a firm of Practicing Company Secretaries registered with the Institute of Company Secretaries of India and has extensive experience in handling secretarial audit of various entities.</p> <p>The Core team consists of Qualified Company Secretaries and the Firm provides professional services in the field of Legal Compliances, Corporate Governance Audit, Secretarial Audits, Public issue of Securities, listing of securities, Legal Due Diligence, Secretarial Audit, Mergers, Acquisitions, Takeovers, Joint ventures and Collaborations.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable