



23<sup>rd</sup> December, 2023

To

Corporate Relationship Department  
**M/s. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Ref: Scrip code 531688**

Dear Sirs,

**Sub: - Outcome of the Board Meeting**

**Ref: - Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

On the captioned subject, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e. Saturday, 23<sup>rd</sup> December, 2023 the following business were considered and approved at the meeting:-

1. Based on the Recommendation of Nomination Remuneration committee, the Board of Directors had approved the Appointment of Mr. Amarendra Sahoo (DIN: 06741280) as an Additional Director (designated as Non-executive and Independent Director) on the Board of the Company, with effect from 23<sup>rd</sup> December, 2023, for a period of five (5) consecutive years subject to the approval of Shareholders through postal ballot.
2. Based on the Recommendation of Nomination Remuneration committee, the Board of Directors had approved the Appointment of Mr. Rajesh Gurdas Wadhwa (DIN: 02724505) as an Additional Director (designated as Non-executive and Independent Director) on the Board of the Company, with effect from 23<sup>rd</sup> December, 2023, for a period of five (5) consecutive years subject to the approval of Shareholders through postal Ballot.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Amarendra Sahoo and Mr. Rajesh Gurdas Wadhwa are provided in "Annexure – A".

3. Approval of Postal Ballot Notice seeking consent of the equity shareholders for:
  - Appointment of Mr. Naresh Kumar Khivraj (DIN: 07026135) as Additional (Independent) Director of the Company for the term of 5 (Five) years commencing from 7th November, 2023 to 6th November, 2028 (both days inclusive).
  - Appointment of Mr. Amarendra Sahoo (DIN: 06741280) as Additional (Independent) Director of the Company for the term of 5 (Five) years commencing from 23rd December, 2023 to 22nd December, 2028 (both days inclusive).