

Annexure-A

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;  
Appointment of M/s Agarwal S. & Associates as the Secretarial Auditor of the Company for the Financial Year 2024-25

2

Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;  
Date: 1st March 2025  
Term: Appointed as Secretarial Auditor of the Company for the Financial Year 2024-25.

3

Brief profile (in case of appointment);  
M/s Agarwal S. & Associates is a firm of Practicing Company Secretaries having experience of over 21 years. The firm has extensive experience in handling secretarial audit of various public sector entities.

The firm has immense knowledge and experience in dealing with matters relating to Company Law, Securities Laws, Legal Due Diligence, Transaction documents, Joint Ventures, Foreign Collaborations, Technology Transfers, Mergers and Acquisitions, Listings and Capital Market Transactions. The key offerings also include setting up compliances, approvals from all the government departments including approvals from the Registrar of Companies, Ministry of Corporate Affairs, Foreign Investment Promotion Board (FIPB), Secretariat of Industrial Approvals (SIA), Reserve Bank of India (RBI), Director General of Foreign Trade (DGFT), Software Technology Parks of India (STPI), approvals for establishment of 100% Export Oriented Units (EOU), approvals for establishment of units in the Special Economic Zones (SEZ), Foreign Exchange Regulations, Foreign Direct Investment (FDI) in Real Estate, Retail, Trading, Non-banking finance companies etc.

4

Disclosure of relationships between directors (in case of appointment of a director).  
Not Applicable