

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir / Ma’am,

With respect to cited subject, we wish to inform your goodself that on the basis of the recommendation of the Nomination and Remuneration Committee, the Board of Directors have approved the appointment of **Ms. Sweety Goyal** (DIN: 09784001) as an Additional Independent Director of the Company with effect from November 15, 2022.

We further confirm that Ms. Sweety Goyal being appointed is not debarred from holding the office of director by virtue of any SEBI orders or any other such authority.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, the brief profile and other details of Ms. Sweety Goyal is provided below for your ready reference.

S. No.	Particulars	Disclosures
1.	Name of the Director	Ms. Sweety Goyal (DIN: 09784001)
2.	Reason for change	Appointment as an Additional Director in the category of Independent Director on the Board of the Company
3.	Date of appointment and term of appointment	<u>Date of appointment</u> - Date of approval of the Board for appointment November 15, 2022 <u>Term of appointment</u> – Ms. Sweety Goyal, has been appointed as Independent Director, upto the date of the ensuing AGM.
4.	Brief profile	Ms. Sweety Goyal (DIN: 09784001), is an associate member of the Institute of Company Secretaries of India (ICSI), Bachelor of Laws from University of Rajasthan and B.Com from University of Rajasthan and is working as Company Secretary having experience of more than 3 years. She has also worked with Apollo Hospitals and handled many group companies and well versed with corporate law.
5.	Disclosure of relationship between directors	Ms. Sweety Goyal is not related to any other director of the Company.