

January 17, 2022

To,

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai – 400051

Symbol: BSE

ISIN: INE118H01025

Subject: Resignation of Company Secretary and Compliance Officer

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Smt. Prajakta Powle, Company Secretary and Compliance Officer has tendered her resignation from the post of Company Secretary and Compliance Officer.

Smt. Powle shall be relieved from the services of the Company from closure of business hours on March 14, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,

For BSE Limited

Nayan Mehta

Chief Financial Officer