



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

H.No. 11-70/5, 2nd Floor, G.P. Complex, Shivalayam Road,
Fathenagar, Hyderabad - 500 018. India.

Phone : +91 - 40 - 23778090, 23778091

E-mail : geekaywires@gmail.com

Website : www.geekaywires.com

CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Date:08.02.2023

To
The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Symbol: GEEKAYWIRE

Subject: Outcome of Meeting of Board of Directors held on February 08, 2023

Pursuant to Regulation 33 of the SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., 08th February 2023 considered and approved the following:

1. Un-Audited Financial Results of the Company for the third quarter and nine months ended 31st December, 2022 and authorized Mr. Ghanshyam Dass, Chairman & Managing Director to sign the results to be submitted to the National Stock Exchange of India Limited.

The Un-audited Financial Results along with the Limited Review Report for the third quarter and nine months ended 31st December, 2022 are enclosed.

In accordance with the provisions of Regulation 47 of the SEBI Listing Regulations, the above financial results will be published in the Financial Express and in Nava Telangana (newspapers) and will be available on Company's website at <https://www.geekaywires.com/>

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Board of Directors of the Company at their meeting held today i.e., 08th February 2023 considered and approved the following:

2. Appointment of Mr. Sanjay Kumar Prajapati, ACS No. 62946, as Company Secretary & Compliance officer of the Company w.e.f., 8th February, 2023 as recommended by the Nomination & Remuneration committee. The Brief profile of Mr. Sanjay Kumar Prajapati is enclosed as Annexure-A.

The Board Meeting commenced at 11.30 AM and concluded at 02:30 P.m.

Kindly take the above information on your records.

For and on behalf of
Geekay Wires Limited

(Ghanshyam Dass)
Managing Director
DIN: 01539152



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Sy No. 288/A, 1/2, 289/B, 290/A2, 290/A 1/2, 291/A1 and 300/C 1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist-502271, Telangana

GEEKAY WIRES LTD
Balance sheet as at 31ST DECEMBER 2022
 (All amounts in INR LAKHS except otherwise stated)

Particulars	Note	As at 31 Dec 2022	As at 31 March 2022
Assets			
Non-current assets			
Property, plant and equipment	4		
(a) Tangible		5021.64	4550.00
(b) Capital work-in-progress		37.73	6.00
(c) Investment property		15.00	15.00
Intangible assets			
Financial assets			
(a) Investments	5	0.00	0.00
(b) Other financial Assets			
Non-current Tax assets(Net)	6	0.00	0.00
Other non-current assets	7	233.80	178.00
Deferred tax assets (net)			
Total non-current assets		5308.18	4749.00
Financial assets			
(i) Inventories	8	4035.65	6409.00
(ii) Trade receivables	9	8507.61	6145.00
(iii) Cash and cash equivalents	10	320.14	985.00
(iv) Bank balances other than (iii) above		-	-
(v) Loans	11	22.41	20.00
(vi) Other financial assets			
Other current assets	12	17057.17	1736.00
Total current assets		29942.98	15296.00
Total assets		35251.15	20045.00
Equity and liabilities			
Equity			
Equity share capital	13	1045.20	1045.00
Other equity	14	5072.15	4156.00
Total equity		6117.35	5201.00
Liabilities			
Non-current liabilities			
Financial liabilities			
(i) Borrowings	15	3664.41	2644.00
(ii) Lease Liabilities		0.00	0.00
Provisions			
Deffered Tax Liability (net)	16	421.94	377.00
Total non-current liabilities		4086.35	3021.00
Current liabilities			
Financial liabilities			
(i) Borrowings	17	4923.09	8214.00
(ii) Lease Liabilities			
(iii) Trade payables	18		
(a) Total outstanding dues of Micro and small Enterprises		0.00	12.00
(b) Total outstanding dues of Creditors other than Micro and small Enterprises		15357.07	758.00
(iv) Other financial liabilities		0.00	0.00
Other current liabilities	19	4308.19	2716.00
Provisions	20	459.10	122.00
Total current liabilities		25047.45	11823.00
Total liabilities		29133.80	14843.00
Total equity and liabilities		35251.15	20045.00

Notes :

- The above results are reviewed by the Audit Committee and taken on record by Board of Directors at their respective meeting held at 08.02.2023 and the same has been peer reviewed by the Auditors of the Company
- The figures and regrouped & rearranged wherever considered necessary

FOR GEEKAY WIRES LIMITED

Ghanshyam Dass
 Chairman & Managing Director
 DIN: 01539152
 Place: Hyderabad
 Date: 08/02/2023



GEEKAY WIRES LIMITED
(CIN : L63000TG1989PLC010271)
REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)

Statement of Standalone Financial Results for the Quarter Ended 31 DECEMBER, 2022 (Amt in Rs.)

Particulars	Quarter Ended			Nine Month Ended		Year Ended
	Quarter Ended on 31/12/2022 (Un Audited)	Quarter Ended on 30/09/2022 (Un Audited)	Quarter Ended on 31/12/2021 (UnAudited)	Nine Months Ended on 31/12/2022 (UnAudited)	Nine Months Ended on 31/12/2021 (UnAudited)	Year ended 31/03/2022 (AUDITED)
REVENUE FROM OPERATIONS						
Income from operations	1,03,29,83,309	1,04,83,66,117	63,99,17,007	2,95,75,42,470	1,78,76,10,917	2,57,88,02,629
Other Income	79,05,896	2,53,78,759	7,17,29,044	11,65,95,956	16,19,29,483	14,13,87,721
Total Income	1,04,08,89,205	1,07,37,44,876	71,16,46,051	3,07,41,38,426	1,94,95,40,400	2,72,01,90,350
Expenses:						
Cost of materials consumed	76,38,63,566	86,21,16,516	51,90,31,231	2,35,29,59,048	1,46,81,35,701	2,11,53,20,567
Purchase of Stock-in-Trade	-	-	-	-	-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	3,01,61,012	(57,87,042)	2,13,77,333	50,02,015	2,78,62,259	(9,29,024)
Employee benefit expense	3,68,71,136	3,90,31,467	2,84,16,383	10,77,19,860	7,49,57,922	11,46,19,527
Financial costs	1,53,82,872	1,38,86,893	1,90,42,882	4,49,37,855	5,50,28,955	7,47,90,321
Depreciation and amortization expense	1,02,81,160	98,98,512	88,73,183	2,95,03,182	2,59,42,109	3,49,96,665
Other expenses	6,74,94,024	10,90,03,679	8,86,25,116	33,41,62,706	22,25,96,273	25,33,85,310
Total Expenses	92,40,53,771	1,02,81,50,025	68,53,66,128	2,87,42,84,666	1,87,45,23,219	2,59,21,83,366
Profit before exceptional items and tax	11,68,35,434	4,55,94,851	2,62,79,923	19,98,53,760	7,50,17,181	12,80,06,984
Exceptional Items	(2,98,08,282)	-	-	(2,98,08,282)	-	-
Profit before tax	8,70,27,152	4,55,94,851	2,62,79,923	17,00,45,478	7,50,17,181	12,80,06,984
Tax expense:						
Current tax	2,40,03,000	1,18,02,000	60,34,680	4,57,67,000	1,80,10,156	3,37,98,929
Deferred tax	14,38,531	13,84,756	12,76,394	45,28,395	53,89,439	42,57,051
Profit for the year (A)	6,15,85,621	3,24,08,095	1,89,68,849	11,97,50,082	5,16,17,586	8,99,51,004
Other comprehensive income						
<i>Items that will not be reclassified subsequently to statement of profit or loss</i>						
Gain/(loss) of remeasurement of the net defined benefit obligation	-	-	-	-	-	-
Income tax relating to those items	-	-	-	-	-	-
Other comprehensive income for the year (B)						
Total comprehensive income for the year (A+B)	6,15,85,621	3,24,08,095	1,89,68,849	11,97,50,082	5,16,17,586	8,99,51,004
Paid up Equity share Capital (Face Value of Rs. 10/- each)	10,45,20,000	10,45,20,000	10,45,20,000	10,45,20,000	10,45,20,000	10,45,20,000
Reserves (excluding revaluation reserve shown in the balance sheet)	46,04,12,127	42,49,56,506	29,86,81,443	46,04,12,127	29,86,81,443	(4,67,98,884)
Earnings per share (EPS) - nominal value of ₹10 each						
Basic and Diluted EPS ₹10 per share face value	5.89	3.10	1.81	11.46	4.94	8.61

For GEEKAY WIRES LIMITED

Ghanshyam Dass
Chairman & Managing Director
DIN : 01539152
Place : Hyderabad
Date : 08.02.2023



GEEKAY WIRES LIMITED

(CIN : L63000TG1989PLC010271)

REGISTERED OFFICE : 11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018 (TELANGANA)

Extract of Standalone Financial Results for the Quarter Ended & Nine month ended 31st December'2022

(Amount in Rs.)

Particulars	QUARTER ENDED			NINE MONTH ENDED		Year Ended
	Quarter Ended on 31/12/2022 (UnAudited)	Quarter Ended on 30/09/2022 (UnAudited)	Quarter Ended on 31/12/2021 (UnAudited)	Nine month Ended on 31/12/2022 (UnAudited)	Nine Months Ended on 31/12/2021 (UnAudited)	Financial Year ending 31/03/2022 (Audited)
I. Segment Revenue from Operations						
Domestic	50,51,30,427	47,12,41,690	27,12,56,767	1,36,62,43,000	82,42,48,447	1,08,32,24,162
Foreign	52,78,52,882	57,71,24,427	36,86,60,240	1,59,12,99,470	96,33,62,470	1,49,55,78,467
Total revenue from operations	1,03,29,83,309	1,04,83,66,117	63,99,17,007	2,95,75,42,470	1,78,76,10,917	2,57,88,02,629
II. Segment Other Income						
Domestic	77,26,594	3,16,053	1,13,751	1,48,45,763	15,93,187	1,47,72,108
Foreign	5,87,385	2,50,62,706	7,16,15,293	10,16,58,276	16,03,36,295	12,66,15,613
Total other Revenue	78,13,978	2,53,78,759	7,17,29,044	11,65,04,039	16,19,29,482	14,13,87,720
III. Total Segment Revenue (I +II)	1,04,07,97,287	1,07,37,44,876	71,16,46,050	3,07,40,46,509	1,94,95,40,398	2,72,01,90,349
IV. Segment Results Profit before tax Depreciation and Interest						
Domestic	6,96,82,459	3,11,86,499	2,29,73,336	12,86,41,171	6,88,94,680	10,91,51,529
Foreign	7,28,17,009	3,81,93,756	3,12,22,651	14,56,53,626	8,70,93,564	12,86,42,441
Total Segment Results Before	14,24,99,467	6,93,80,255	5,41,95,987	27,42,94,797	15,59,88,244	23,77,93,970
Total Segment Results Before						
V. Interest/Finance cost	1,53,82,872	1,38,86,893	1,90,42,882	4,49,37,855	5,50,28,955	7,47,90,321
VI. Depreciation	1,02,81,160	98,98,512	88,73,183	2,95,03,182	2,59,42,108	3,49,96,665
VII. Profit before extraordinary items and tax (IV -V- VI)	11,68,35,434	4,55,94,851	2,62,79,921	19,98,53,759	7,50,17,180	12,80,06,984
VIII. Extraordinary Items	(2,98,08,282)	-	-	(2,98,08,282)	-	-
IX. Profit before tax (VII + VIII)	8,70,27,152	4,55,94,851	2,62,79,921	17,00,45,477	7,50,17,180	12,80,06,984
X. Tax expense:						
(1) Current tax	2,40,03,000	1,18,02,000	60,34,680	4,57,67,000	1,80,10,156	3,37,98,929
(2) Deferred tax	14,38,531	13,84,756	12,76,394	45,28,395	53,89,439	42,57,051
XI. Profit(Loss) from the period from continuing operations (IX-X)	6,15,85,621	3,24,08,095	1,89,68,847	11,97,50,082	5,16,17,585	8,99,51,004
XII. Capital Employed Assets- Segment Liabilities						
Domestic	32,13,42,270	30,47,25,334	28,53,42,947	32,13,42,270	28,53,42,947	11,24,63,337
Foreign	29,03,92,897	27,15,54,213	19,65,50,650	29,03,92,897	19,65,50,650	40,77,63,674
Total	61,17,35,167	57,62,79,546	48,18,93,597	61,17,35,167	48,18,93,597	52,02,27,011

For GEEKAY WIRES LIMITED

Ghanshyam Dass

Ghanshyam Dass
Chairman & Managing Director
DIN : 01539152

Place : Hyderabad
Date : 08.02.2023

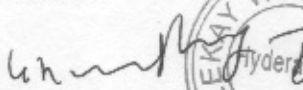



GEEKAY WIRES LIMITED
11-70/5, G.P.COMPLEX, BALANAGAR, HYDERABAD-500018

CASH FLOW STATEMENT FOR THE PERIOD ENDED 31ST DECEMBER 2022
(All amounts in INR LAKHS except otherwise stated)

Sl. No.	Particulars	Year ended 31 Dec, 2022	Year ended 31 March, 2022
A)	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before Tax	1700	1280
	Adjustment for :		
	Depreciation & Amortization Expenses	295	350
	Interest paid	426	660
	Profit on Sale of Fixed Asset		
	Profit From Foreign Exchange Fluctuations	-201	-529
	Interest Received	-22	-24
	MAT CREDIT ADJUSTMENT		18
	Operating profit before Working Capital changes	2198	1754
	Adjustment for		
	Increase(Decrease) in Inventories	2373	-1687
	Increase(Decrease) in Trade receivables	-2363	-2943
	Increase(Decrease) in Short term loan & Advances	-2.41	-15
	Increase(Decrease) in Other Current Assets	-15321	-683
	Increase(Decrease) in Trade Payables	14587	320
	Increase(Decrease) in Other Current Liabilities	1592	2665
	Increase(Decrease) in Short Term provisions	-1.98	-216
	Increase(Decrease) in non Current assets	-56	-4
	Increase(Decrease) in Other Financial Liabilities		0
	Increase(Decrease) in Other Financial Assets		0
	Cash generated from operations	809	-2564
	Net Cash flow from Operations	3007	-810
B)	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase of Tangible Assets	-794	-436
	Sale of Tangible Assets		
	Profit on Sale of Fixed Asset		
	Plan Approval fees (Capital Work In progress)		-6
		-794	-442
C)	CASH FLOW FROM FINANCIAL ACTIVITIES		
	Issue of Shares		0
	Increase(Decrease) in Longterm Liabilities	1020	-1299
	Increase(Decrease) in Longterm Loans and Advances		
	Increase(Decrease) in Short Term Borrowings	-3291	3440
	Increase(Decrease) in Investment	0	0
	Interest paid	-426	-660
	Income Tax & previous year provisions paid	-143	-67
	Interest Received	22	24
	Interim Dividend Paid	-261	-219
		-3079	1219
	Net Increase (Decrease) in Cash & Cash Equivalents	-866	-33
	Opening Balance of Cash & Cash Equivalents	985	488
	Add: Profit From Foreign fluctuations	201	529
	Closing Cash & Cash Equivalents	320	985

For Geekay Wires Ltd

Ghanshyam Dass
Chairman & Managing Director
DIN: 01539152
Place: Hyderabad
Date: 08.02.2023



An ISO 9001 : 2015 Company



GEEKAY WIRES LIMITED

Erstwhile "GEEKAY WIRES PVT. LTD."

(Mfrs. : Galvanized Steel Wire, Wire Products & Collated Nails)

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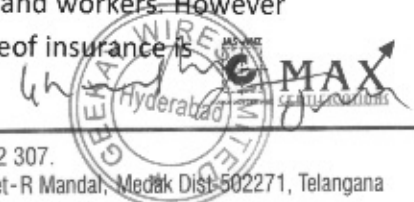
CIN : L63000TG1989PLC010271

GSTIN : 36AAACG7452M1ZA

PAN No. : AAACG7452M

Notes:

1. The above results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on February 8th, 2023, pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended
2. Previous Year/Period figures are regrouped / rearranged, wherever necessary.
3. The Company has considered the possible effects that may result from COVID-19 on the carrying amounts of financial assets, inventory, receivables, loans and advances, property plant and equipment, intangibles etc. as well as liabilities accrued. The Company has further evaluated the impact of COVID-19 resulting from (i) the possibility of constraints to fulfill its performance obligations under the contract with customers and (ii) termination or deferment of contracts by customers. In developing the assumptions relating to the possible future uncertainties in the economic conditions because of this pandemic, the Company has used internal and external information. Having reviewed the underlying data and based on current estimates, the Company does not expect any material impact on the carrying amount of these assets and liabilities. Due to the nature of the pandemic, the Company will continue to monitor developments to identify significant uncertainties relating to revenue in future periods. The impact of COVID-19 on the Company's financial statements may differ from that estimated as at the date of approval of these financial statements and the Company will continue to closely monitor any material changes to future economic conditions. The Company has also evaluated the impact of the same on the aforementioned risks i.e. credit risk, liquidity risk, market risk, currency risk and interest risk and does not foresee any material impact on account of the same. However, the Company is closely monitoring the situation for any future impact.
4. It is to be noted that Fire broke out due to short circuit on 17/12/2022 at around 3.00 PM at factory premises situated at Sy No 288/A,1/2, 289/B, 290/A2,290/A ½ , 291/A1 and 300/C ½, Shankarampet R village Shankarampet R Mandal – Medak -5002271. The fire was controlled without causing any damage to Plant & machinery and workers. However the finished goods were destroyed in the fire for which no coverage of insurance is



Works : Unit-I : 300/A, Isnapur Village, Sangareddy District, Telangana - 502 307.

Unit-II : Sy No. 288/A, 1/2, 289/B, 290/A2, 290/A 1/2, 291/A1 and 300/C 1/2, Shankarampet-R Village, Shankarampet-R Mandal, Medak Dist-502271, Telangana

available for the company. The stock worth 50,150,036.99 is destroyed in the fire for which estimated scrap value is Rs 20,341,755.00

5. The Company has applied for Advance Ruling for reversal of input tax credit of goods destroyed in fire. The outcome of the same is awaited. However there may be a liability regarding reversal of input tax credit amounting to Rs 35,72,577/- based on the calculation, in which input tax credit availed on cost of production is reduced by GST payable on scrap sales to be realized. The same shall be concluded after the disposal of Advance Ruling petition by the Advance Ruling Authorities.
6. The Company does not have any subsidiary, associates or joint venture as on 31st December, 2022; therefore, it has prepared only standalone results as Consolidation requirement is not applicable to the Company.
7. The Bank Balance is included in Cash and Cash Equivalents of the Company.
8. The Status of investor complaints received by the Company are as follows:
 - i. Received during the period from 1st October, 2022 to 31st December, 2022: NIL
 - ii. Disposed during the period from 1st October, 2022 to 31st December, 2022: NIL
 - iii. Pending as on 31st December, 2022: NIL
9. The Group has adopted Indian Accounting Standard (referred to as 'Ind AS') and accordingly these financial results along with the comparatives have been prepared in accordance with the recognition and measurement principles stated therein, prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.
10. The figures of the quarter ended on 31st December 2021 are the balancing figures between audited figures in respect of the full financial year ended on 31st March 2022 and the year to date figures of first, second and fourth quarter of that financial year.



CA. Muralimanohar Palod (Partner)

B.Com., FCA, DISA

CA. Mahesh Kumar Palod (Partner)

B.Com., ACA



M.M. PALOD & CO.,
CHARTERED ACCOUNTANTS

Ref :

Date:

Limited Review Report for listed entities other than banks and insurance companies
- unaudited standalone quarterly and year to date results

Review report to Board of Directors of

Geekay Wired Limited

We have reviewed the accompanying statement of unaudited financial results of Geekay Wires limited for the period ended 31st December, 2022. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

EMPHASIS OF MATTER

1. It is to be noted that Fire broke out due to short circuit on 17/12/2022 at around 3.00 PM at factory premises situated at Sy No 288/A,1/2, 289/B, 290/A2,290/A ½ , 291/A1 and 300/C ½, Shankarampet R village Shankarampet R Mandal - Medak -5002271. The fire was controlled without causing any damage to Plant & machinery and workers. However the finished goods were destroyed in the fire for which no coverage of insurance is available for the company. The stock worth 50,150,036.99 is destroyed in the fire for which estimated scrap value is Rs 20,341,755.00
2. We have relied on the management certificate to the extent of loss on fire after considering management's contention to sell the finished goods destroyed as scrap at the rate certified by the management. Accordingly Loss on fire Rs 29,808,282.00 is charged to profit and loss account
3. Contingent Liability: The Company has applied for Advance Ruling for reversal of input tax credit of goods destroyed in fire. The outcome of the same is awaited. However there may be a contingent liability regarding reversal of input tax credit amounting to Rs 35, 72,577/- which is based on the management certificate, in which input tax credit

OFFICE



For M.M. PALOD & CO.

4-1-371, 2nd Floor, L3, Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500008 (PARTNER)
Tel : (O) 24753616, Mobile : 9849467807, 97014 25127 E-mail: muralimanoharpalod@yahoo.com

CA. Muralimanohar Palod (Partner)

B.Com., FCA, DISA

CA. Mahesh Kumar Palod (Partner)

B.Com., ACA



M.M. PALOD & CO.,

CHARTERED ACCOUNTANTS

Ref :

Date:

availed on cost of production is reduced by GST payable on scrap sales to be realized. The same shall be provided after the disposal of Advance Ruling petition by the Advance Ruling Authorities.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.


Place: Hyderabad

Date: 08/02/2023

UDIN: 2320085896WUG29513



For M M Palod & Co;
Chartered Accountants
(F.R.No: 0060275)


(Murali Manohar Palod)
(Partner)
(M.No-200858)

OFFICE

4-1-371, 2nd Floor, L3, Kundas Estates, Adj. Hotel Jaya International, Abids, Hyderabad - 500 001.

Tel : (O) 24753616, Mobile : 9849467807, 97014 25127 E-mail : murlimanoharpalod@yahoo.com

Annexure-A**BRIEF PROFILE OF Mr. SANJAY KUMAR PRAJAPATI**

Date of Appointment	08.02.2023
Term of Appointment	Mr. Sanjay Kumar Prajapati will be responsible for all the functions of Company Secretary as prescribed under Section 205 of Companies Act, 2013. He will also be the Compliance Officer as required under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. Mr. Sanjay Kumar Prajapati has agreed for a minimum lock-in period of two years.
Reason for Change (Appointment)	Appointment of Company Secretary & Compliance Officer
Brief Profile	Mr. Sanjay Kumar Prajapati has done MBA from DAVV, Indore and is a Member of Institute of Company Secretaries of India. He has an overall experience of 1 Year 9 months and is having knowledge of Company Laws, SEBI, Listing Compliances, Secretarial Compliances and Corporate Governance.
Disclosure of relationship with Directors	Mr. Sanjay Kumar Prajapati is not related to any of the Directors.