

ANNEXURE I

DETAILS UNDER AMENDED REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ ALONG WITH SEBI MASTER CIRCULAR SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024

Details of CS Payal Vyas

Sr. No.	Details of Events that need to be provided	Information of such events(s)
1.	Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise	Appointment as Secretarial Auditor of the Company
2.	Date of appointment /re-appointment / cessation (as applicable) & term of appointment /re-appointment	With effect from August 06, 2025. Appointed as a Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-2026 till financial year 2029-2030 to conduct the Secretarial Audit, subject to the approval of the Shareholders by way of an Ordinary Resolution at the ensuing Annual General Meeting.
3.	Brief profile (in case of appointment)	<p>CS Payal Vyas is an Associate member of the Institute of Company Secretaries of India and a Law graduate with over 20 years of experience. She holds a Certificate of Practice and has a valid Peer Review certificate. She has worked with top-listed companies like Mahindra & Mahindra, Wadia Group, and Piramal Enterprises. At Mahindra & Mahindra, she contributed for over 14 years in major corporate actions and compliance.</p> <p>She currently runs her own practice, advising on Company Law, SEBI matters, and secretarial audits. Specializes in handling schemes of arrangement including mergers, demergers, and takeovers. Experienced in IPOs, rights issues, preferential allotments, and due diligence. Provides certifications under Companies Act and SEBI regulations.</p> <p>Also, known for her ethical approach, strong leadership, and meticulous execution of responsibilities.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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