

27.5.2025

Ms. Renuka Parihar**National Stock Exchange of India Limited (NSEIL)****Listing Compliance****E:** renukap@nse.co.in | **M:** +91 9167646099**Add:** Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai – 400051**Website:** www.nseindia.com**Sub: Clarification – provided for**

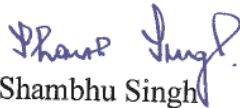
Madam,

We perused your training mail and in this connection sent a mail to you yesterday and the undersigned spoke to you early today. We wish to state as follows:-

With regard to the parameters as per point 7 of Part A of Annexure 1 of SEBI Circular dated July 13, 2023 we wish to state that according to our understanding the said parameters are applicable in case of change in Directors, key managerial personnel, senior management, auditor and compliance officer. Mr. Paul Heinz Hugentobler a Non Executive Non Independent Director who is liable to retire by rotation and being eligible offers himself for reappointment. We feel this cannot be construed as change in Directors as he continues to be a Director after shareholder's nod. More so, neither he is an Independent Director nor appointed for the first time.

Further, we made prior intimation on 11th April, 2025 regarding fund raising but the matter has not been considered by the Directors in the Board Meeting, Hence, not included in the Outcome of the Board Meeting. Henceforth, we would mention in the outcome, if any item stated in the notice but not taken up by the Board.

Sincerely,



Shambhu Singh
Vice President & Company Secretary
M.No. 5836

**Corporate Office**

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