

Annexure-1

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

Sr. No.	Particulars	Disclosures																												
1	Reason of Change	Change in Designation from Additional Director to Director.																												
2	Date of Appointment/ Cessation (as applicable) & Term of appointment	27 th September, 2023. For 5 years i.e. from 27 th September , 2023 to 26 th September, 2028.																												
	Brief Profile	<table><tr><th>Particulars</th><th>Remarks</th></tr><tr><td>NAME IN FULL</td><td>Abhijeet Ramesh Dhanegaonkar</td></tr><tr><td>FATHER’S NAME</td><td>Ramesh Dhanegaonkar</td></tr><tr><td>DESIGNATION IN THE COMPANY</td><td>Additional Director (Non Executive-Independent)</td></tr><tr><td>CATEGORY</td><td>Non Executive-Independent</td></tr><tr><td>EDUCATIONAL QUALIFICATION</td><td>BHMS MD- Homoeopathic Medicine CCMP- Modern Pharmacology</td></tr><tr><td>RESIDENTIAL ADDRESS</td><td>Plot No.7/8 P 3/14 Dyantirtha Society, Cidco, Aurangabad, PIN: 431 001</td></tr><tr><td>DATE OF BIRTH</td><td>13/06/1976</td></tr><tr><td>EMAIL ID</td><td>drabhijeetrd@gmail.com</td></tr><tr><td>CONTACT NUMBER</td><td>8297057788</td></tr><tr><td>DSC DETAILS</td><td>Yes</td></tr><tr><td>WORK EXPERIENCE</td><td>17 years</td></tr><tr><td>NO. OF SHARES HELD</td><td>NIL</td></tr><tr><td>SPECIALIZATION</td><td>MD- Homoeopathic</td></tr></table>	Particulars	Remarks	NAME IN FULL	Abhijeet Ramesh Dhanegaonkar	FATHER’S NAME	Ramesh Dhanegaonkar	DESIGNATION IN THE COMPANY	Additional Director (Non Executive-Independent)	CATEGORY	Non Executive-Independent	EDUCATIONAL QUALIFICATION	BHMS MD- Homoeopathic Medicine CCMP- Modern Pharmacology	RESIDENTIAL ADDRESS	Plot No.7/8 P 3/14 Dyantirtha Society, Cidco, Aurangabad, PIN: 431 001	DATE OF BIRTH	13/06/1976	EMAIL ID	drabhijeetrd@gmail.com	CONTACT NUMBER	8297057788	DSC DETAILS	Yes	WORK EXPERIENCE	17 years	NO. OF SHARES HELD	NIL	SPECIALIZATION	MD- Homoeopathic
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