

Date: November 11, 2025

To, The Manager Listing Department BSE Limited (BSE) Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 544235	To, The Manager Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5th Floor Plot No. C/1, G-Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: ORIENTTECH
--	--

Subject: Outcome of Board Meeting held today i.e. Tuesday, November 11, 2025.

Dear Sir/Ma'am,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that the Board of Directors of Orient Technologies Limited ('the Company') at its meeting held today, i.e., November 11, 2025 which commenced at 05:00 P.M. (IST) and concluded at 06:45 P.M. (IST) have inter alia considered and approved the following:

i. Approval of Financial Results

Approved the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2025, along with the Limited Review Report issued by the Statutory Auditors is given as **Annexure A**.

The results are being made available on the website of the Company www.orientindia.in .

ii. Issue of Bonus Shares

Issue of Bonus equity shares in the ratio 1:10 i.e. 1 (One) equity share of ₹ 10/- each for every 10 (Ten) full paid-up equity shares of ₹ 10/- each held by the Shareholders of the Company as on the Record Date, subject to the approval of Shareholders through Postal Ballot. The Company will inform the "Record Date" for determining the entitlement of the Shareholders to receive Bonus Shares in due course.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure B**.

iii. Approval of Notice of Postal Ballot for Issue of Bonus Shares

Approved the notice of Postal Ballot dated November 11, 2025 for Issuance of Bonus Shares.



iv. Resignation of Company Secretary and Compliance Officer

We hereby inform you that Ms. Nayana Akhil Nair (ACS- 65753), Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company, has resigned from the services of the Company, effective from the close of business hours of November 30, 2025, to pursue another career opportunity.

The details as required under Regulation 30 read with Part A of Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer are enclosed as **Annexure C**.

This is for your information and record.

For ORIENT TECHNOLOGIES LIMITED
(formerly known as Orient Technologies Private Limited)

Nayana Nair
Company Secretary and Compliance Officer
ACS No -65753



KIRTANE & PANDIT ^{LLP}
Chartered Accountants

Pune | Mumbai | Nashik | Bengaluru | Hyderabad | New Delhi | Chennai

Limited Review Report on unaudited financial results of Orient Technologies Limited for the quarter ended September 30, 2025 and year-to-date results for the period from April 1, 2025 to September 30, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Orient Technologies Limited**

1. We have reviewed the accompanying Statement of unaudited financial results of Orient Technologies Limited ("the Company") for the quarter ended September 30, 2025 and year-to-date results for the period from April 1, 2025 to September 30, 2025 ("the Statement")
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

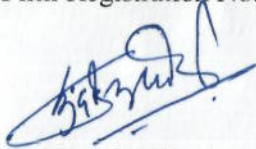
Limited Review Report on unaudited financial results of Orient Technologies Limited for the quarter ended September 30, 2025 and year-to-date results for the period from April 1, 2025 to September 30, 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Kirtane & Pandit LLP

Chartered Accountants

Firm Registration No.105215W/W100057



Sandeep Patil

Partner

Membership No.: 125497

UDIN: 25125497BMTEAM7734

Mumbai

Date : November 11, 2025



ORIENT TECHNOLOGIES

Orient Technologies Limited

(Formerly known as Orient Technologies Private Limited)

Corporate Identification Number: L64200MH1997PLC109219

Registered Office: Off No-502, 5th Floor, Akruti Star, Central Road, MIDC, Opp. Akruti Point Central, Andheri (East), Mumbai – 400 093.

Corporate Office: 602, Akruti Center Point, MIDC Central Road, Andheri (East), Mumbai Maharashtra – 400 093

E-mail: complianceofficer@orientindia.net; Website: www.orientindia.in; Tel: +91 22 4292 8777

Statement of Unaudited Financial Results for the quarter and six months period ended September 30, 2025

(All amounts in Indian Rupees in lakhs, except earnings per share)

Particulars	Quarter ended			Six months period ended		Year ended
	September 30, 2025 (Unaudited)	June 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	March 31, 2025 (Audited)
1. Income						
a) Revenue from operations	27,280.46	21,256.27	22,314.44	48,536.73	37,199.12	83,953.06
b) Other Income	131.32	192.20	192.86	323.52	239.26	675.60
Total Income	27,411.78	21,448.47	22,507.30	48,860.25	37,438.38	84,628.66
2. Expenses						
a) Purchase of stock-in-trade and direct expenses	22,316.54	18,300.32	19,194.16	40,616.86	30,422.43	70,115.90
b) Changes in inventories of stock-in-trade	651.85	(560.68)	(463.99)	91.17	295.21	72.19
c) Employee benefit expenses	1,395.89	1,382.26	1,132.63	2,778.15	2,247.04	4,862.27
d) Finance costs	81.15	76.09	24.02	157.24	54.41	121.58
e) Depreciation and amortisation expense	212.56	228.34	106.72	440.90	193.03	511.79
f) Other expenses	851.08	594.02	572.67	1,445.10	1,036.65	2,143.28
Total Expenses	25,509.07	20,020.35	20,566.21	45,529.42	34,248.77	77,827.01
3. Profit before tax for the period / year (1-2)	1,902.71	1,428.12	1,941.09	3,330.83	3,189.61	6,801.65
4. Tax Expense						
a) Current tax	496.89	402.85	408.11	899.74	763.15	1,794.76
b) Tax pertaining to earlier periods	(0.02)	(2.35)	-	(2.37)	-	13.58
c) Deferred tax [Debit / (Credit)]	(11.53)	24.94	27.09	13.41	(7.85)	(50.34)
Total Tax expense	485.34	425.44	435.20	910.78	755.30	1,758.00
5. Profit after tax for the period / year (3-4)	1,417.37	1,002.68	1,505.89	2,420.05	2,434.31	5,043.65
6. Other Comprehensive Income (OCI)						
(a) item that will not be reclassified to profit or loss						
Re-measurement gain / (loss) on defined benefit plans	17.22	17.21	5.83	34.43	11.66	62.59
Income tax relating to items that will not be reclassified to profit or loss	(4.33)	(4.33)	(1.46)	(8.66)	(2.93)	(15.75)
Total Other Comprehensive Income (OCI)	12.89	12.88	4.37	25.77	8.73	46.84
7. Total Comprehensive Income for the period / year (5+6)	1,430.26	1,015.56	1,510.26	2,445.82	2,443.04	5,090.49
8. Paid up Equity Share Capital (Face value Rs 10 per share)	4,164.17	4,164.17	4,164.17	4,164.17	4,164.17	4,164.17
9. Other equity						28,803.90
10. Earnings Per Share (EPS) (Face value Rs. 10 per share)						
(EPS for the interim periods are not annualised)						
(a) Basic	3.40	2.41	4.15	5.81	6.70	12.85
(b) Diluted	3.40	2.41	4.15	5.81	6.70	12.85



Handwritten signature

M/s Kirtane & Pandit LLP

For Identification Purpose

Statement of Unaudited Assets and Liabilities as at September 30, 2025

(All amounts in Indian Rupees in lakhs, unless otherwise stated)

Particulars	As at September 30, 2025 (Unaudited)	As at March 31, 2025 (Audited)
ASSETS		
Non-current assets		
Property, plant and equipment	4,583.15	2,068.54
Right-of-use assets	395.53	410.82
Intangible assets	208.28	-
Intangible assets under development	55.30	-
Financial assets		
(i) Investments	20.10	20.10
(ii) Other financial assets	2,017.68	1,559.10
Deferred tax assets (net)	321.64	374.11
Other non-current assets	308.81	1,613.74
Total Non-current assets	7,910.49	6,046.41
Current assets		
Inventories	1,191.15	1,282.32
Financial assets		
(i) Trade receivables		
- Billed	26,198.07	23,145.03
- Unbilled	6,470.52	5,844.77
(ii) Cash and cash equivalents	7,319.30	11,407.55
(iii) Bank balances other than (ii) above	3,235.14	164.88
(iv) Other financial assets	568.73	883.83
Current tax assets (Net)	521.68	516.25
Other current assets	6,401.67	3,209.47
Total current assets	51,906.26	46,454.10
TOTAL ASSETS	59,816.75	52,500.51
EQUITY AND LIABILITIES		
Equity		
Equity share capital	4,164.17	4,164.17
Other equity	31,460.76	28,803.90
Total equity	35,624.93	32,968.07
Liabilities		
Non-current liabilities		
Financial liabilities		
(i) Lease liabilities	325.53	384.15
Non-current provisions	606.63	575.61
Total non-current liabilities	932.16	959.76
Current liabilities		
Financial liabilities		
(i) Borrowings	1,506.39	140.30
(ii) Lease liabilities	70.53	70.53
(iii) Trade payables		
- Total outstanding dues of micro and small enterprises	48.48	226.45
- Total outstanding dues of other than micro and small	15,894.42	14,548.68
(iv) Other financial liabilities	4,487.84	2,294.44
Other current liabilities	1,195.67	1,240.11
Current provisions	56.33	52.17
Total current liabilities	23,259.66	18,572.68
TOTAL EQUITY AND LIABILITIES	59,816.75	52,500.51



[Handwritten signature]

M/s Kirtane & Pandit LLP

[Handwritten signature]

For Identification Purpose

Statement of Unaudited Cash Flow Statement for the period ended September 30, 2025

(All amounts in Indian Rupees in lakhs, unless otherwise stated)

PARTICULARS	Six months period ended		
	September 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	Year Ended March 31, 2025 (Audited)
A. Cash Flow arising from operating activities :			
Profit before tax	3,330.83	3,189.61	6,801.65
Adjustment for			
a) Depreciation and amortisation expense	440.90	193.03	511.79
b) Finance costs	157.24	54.41	121.58
c) Write back of financial liabilities no longer required	-	(123.37)	(176.01)
d) Net gain arising on financial assets measured at fair value	-	(62.83)	(78.99)
e) Dividend income	-	-	(0.14)
f) Sundry balances written off	19.50	-	-
g) Interest Income	(269.62)	(41.09)	(407.47)
h) Allowance for expected credit losses	57.50	58.50	140.24
i) Interest income on income tax refund	(53.90)	-	(2.85)
	351.62	78.65	108.15
Operating profit before working capital changes	3,682.45	3,268.26	6,909.80
Less :			
a) Increase / (Decrease) in operational liabilities			
Increase / (Decrease) in Trade payables	1,167.76	3,106.28	5,818.23
Increase / (Decrease) in Financial liabilities	2,207.76	71.45	1,100.50
Increase / (Decrease) in Other liabilities and provisions	330.92	331.63	(18.50)
b) (Increase)/Decrease in operational assets			
(Increase) / Decrease in Inventories	91.17	295.21	72.19
(Increase) / Decrease in Trade receivables	(4,111.63)	(6,707.29)	(13,565.62)
(Increase) / Decrease in Financial assets	327.22	144.14	(343.13)
(Increase) / Decrease in Other assets	(3,174.30)	(153.67)	926.71
	521.35	356.02	900.19
c) Income taxes paid (net of refunds)	(818.51)	(1,000.32)	(2,014.58)
Net cashflow from operating activities (A)	(297.16)	(644.30)	(1,114.39)
B. Cash Flow arising from investing activities :			
Purchase of property, plant and equipment including capital advance and Right-to-use	(1,617.44)	(1,478.50)	(2,553.61)
Payment made for acquisition of intangible assets	(263.58)	-	-
(Investment)/ Proceeds from fixed deposits with bank	(449.70)	(331.11)	(595.12)
(Investment)/ Proceeds from mutual funds	-	300.00	4,015.50
Dividend received	-	-	0.14
Interest received	248.62	79.47	365.09
	(2,082.10)	(1,430.13)	1,232.00
Net cashflow from investing activities (B)	(2,082.10)	(1,430.13)	1,232.00
C. Cash Flow arising from financing activities :			
Net proceeds/ (repayment) of borrowings	1,366.09	(140.01)	(341.36)
Proceeds from issue of shares (net of issue expenses)	-	11,218.63	10,792.60
Receipt of share issue expenses pertaining to OFS from promoters	211.04	-	-
Repayment of lease liabilities including interest	(77.53)	(77.31)	(221.35)
Dividend paid during the year including tax	-	-	(749.31)
Finance cost paid	(138.33)	1,361.27	(77.30)
	1,361.27	10,970.64	9,403.28
Net cashflow from financing activities (C)	1,361.27	10,970.64	9,403.28
Net increase / (decrease) in cash and cash equivalents [A + B + C]	(1,017.99)	8,896.21	9,520.89
Cash and cash equivalents at the beginning of the period/ year	11,572.43	2,051.54	2,051.54
Cash and cash equivalents at the end of the period/ year	10,554.44	10,947.75	11,572.43
Components of cash and cash equivalents			
(i) Cash in hand	5.79	4.85	5.91
(ii) Balance with Banks			
On current account	2,324.86	333.37	2,447.68
On IPO Public Escrow and Monitoring Agency account	1,370.34	563.96	2,453.96
Deposit account (original maturity upto 3 months)	3,618.31	10,000.00	6,500.00
(iii) Bank balances other than (ii) above			
Deposit account (original maturity of less than 12 months)	3,235.14	45.57	164.88
	10,554.44	10,947.75	11,572.43



[Handwritten Signature]

M/s Kirtane & Pandit LLP

[Handwritten Signature]

For Identification Purpose

With effect from April 1, 2025, the Company has changed its internal organisation structure and the basis on which the Chief Operating Decision Maker (CODM) reviews financial information for performance assessment. Previously, the Company reported 3 segments - a) IT Infrastructure Products and Services, b) Cloud and Data Management and c) ITES Services.

Now, based on the revised performance assessment, the CODM has identified 2 reportable segments -
a) IT Infrastructure Solutions
b) IT Infrastructure and Application Services

The Comparative segment information has been restated accordingly. This change has no impact on the total revenue, profit after tax or net assets of the Company. Disclosures as per Indian Accounting Standards (Ind-AS 108) "Operating Segment" has been disclosed herewith -

Particulars	Quarter ended			Six months period ended		Year ended
	September 30, 2025 (Unaudited)	June 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	September 30, 2025 (Unaudited)	September 30, 2024 (Unaudited)	March 31, 2025 (Audited)
Revenue from operations						
IT Infrastructure Solution	13,867.63	9,031.05	15,402.26	22,898.68	23,450.81	50,442.92
IT Infrastructure and Application Services	13,412.83	12,225.22	6,912.18	25,638.05	13,748.31	33,510.14
Total Revenue	27,280.46	21,256.27	22,314.44	48,536.73	37,199.12	83,953.06
Expenses						
Cost of goods sold						
IT Infrastructure Solution	12,081.23	7,793.57	13,498.23	19,874.80	20,308.51	45,669.09
IT Infrastructure and Application Services	10,887.16	9,946.07	5,231.94	20,833.23	10,409.13	24,519.00
Total Expenses	22,968.39	17,739.64	18,730.17	40,708.03	30,717.64	70,188.10
Segment Results						
IT Infrastructure Solution	1,786.40	1,237.48	1,904.03	3,023.88	3,142.30	4,773.83
IT Infrastructure and Application Services	2,525.67	2,279.15	1,680.24	4,804.82	3,339.18	8,991.14
Sub-total	4,312.07	3,516.63	3,584.27	7,828.70	6,481.48	13,764.97
Unallocated corporate expenses (net of unallocated income)	2,115.65	1,784.08	1,512.44	3,899.73	3,044.43	6,329.95
Finance costs	81.15	76.09	24.02	157.24	54.41	121.58
Depreciation and amortisation expense	212.56	228.34	106.72	440.90	193.03	511.79
Profit before tax	1,902.71	1,428.12	1,941.09	3,330.83	3,189.61	6,801.65
Tax expense	485.34	425.44	435.20	910.78	755.30	1,758.00
Profit after tax	1,417.37	1,002.68	1,505.89	2,420.05	2,434.31	5,043.65

* Segments assets and liabilities - The assets and liabilities used in the Company's business are not identified with any of the operating segments, as these are used interchangeably between the reportable segments. The management of the Company believes that it is currently not practicable to provide segment disclosures relating to total assets and total liabilities.


- The above results were reviewed by the Audit Committee and approved at the meeting of the Board of Directors of the Company held on November 11, 2024 and have been reviewed by the Statutory Auditors of the Company.
- The Board of Directors at its meeting held on October 16, 2025, approved the acquisition of equity shares in three companies, namely Athena IT & Telecom Private Limited, AIT Internet Services Private Limited and Red Hut Innovation Technology Private Limited. The Company has agreed to acquire 46% of the total issued and paid-up share capital of Athena IT & Telecom Private Limited for a consideration of INR 80,50,000 (Indian Rupees Eighty Lakhs Fifty Thousand only) and 46% of the total issued and paid-up share capital of AIT Internet Services Private Limited for a consideration of INR 1,15,00,000 (Indian Rupees One Crore Fifteen Lakhs only). Further, the Company has agreed to acquire 100% of the total issued and paid-up share capital of Red Hut Innovation Technology Private Limited for a consideration of INR 5,75,00,000 (Indian Rupees Five Crores Seventy-Five Lakhs only). Pursuant to the authorization provided by the Board, the Company has executed Share Purchase Agreements (SPAs) for the above acquisitions. Upon completion of the transactions, Red Hut Innovation Technology Private Limited will become a wholly-owned subsidiary of the Company, whereas Athena IT & Telecom Private Limited and AIT Internet Services Private Limited will become associate companies. These acquisitions are in line with the Company's strategic objectives to enhance its capabilities and business presence in the technology and digital solutions space.
- The Board of Directors has considered and recommended the issue of Bonus Equity Shares by capitalizing a sum of INR 4,16,41,740 (Rupees Four Crores Sixteen Lakhs Forty-One Thousand Seven Hundred and Forty Only) as per the provisions of Sec 63 of the Companies Act, 2013 and its relevant rules. The bonus shares are proposed to be issued in the ratio of 1:10, i.e., 1 (One) fully paid-up equity share of ₹10/- each for every 10 (Ten) fully paid-up equity shares of ₹10/- each held by the eligible shareholders as on the Record Date to be fixed for this purpose.
- The Board took note of the resignation of Ms. Nayana Nair, Company Secretary and Compliance Officer of the Company on September 8, 2025, with her last working day being November 30, 2025. The Board has accepted her resignation and placed on record its appreciation for her valuable contribution and dedicated services rendered during her tenure as a Key Managerial Personnel of the Company.
- The net proceeds from the IPO were INR 10,792.60 lakhs (net of issue expenses). Details of utilization of Net IPO proceeds is as under:

Particulars	Objects of the issue as per Prospectus	(INR in lakhs)	
		Utilised up to September 30, 2025	Unutilised Amount as on September 30, 2025
Acquisition of office premise at Navi Mumbai	1,034.80	1,034.80	-
Funding our Capital Expenditure requirements	7,965.00	875.46	7,089.54
General corporate purposes	1,792.80	1,700.00	92.80
Total net proceeds	10,792.60	3,610.26	7,182.34

Out of the total unutilised net proceeds from IPO as at September 30, 2025, INR 6500 lakhs are temporarily invested in fixed deposits and INR 682.34 lakhs is held in IPO Public Escrow and Monitoring accounts.

- The result for the quarter and six months period ended September 30, 2025 are available on the Company website, Bombay Stock Exchange Website and National Stock Exchange Website.
- Figures for previous quarter/period have been regrouped/recasted wherever required to make them comparable.

For Orient Technologies Limited


Ajay Bahram Savant
Chairman & Managing Director
(DIN: 00111001)
Mumbai
Date: November 11, 2025



M/s Kirtane & Pandit LLP

mm

For Identification Purpose

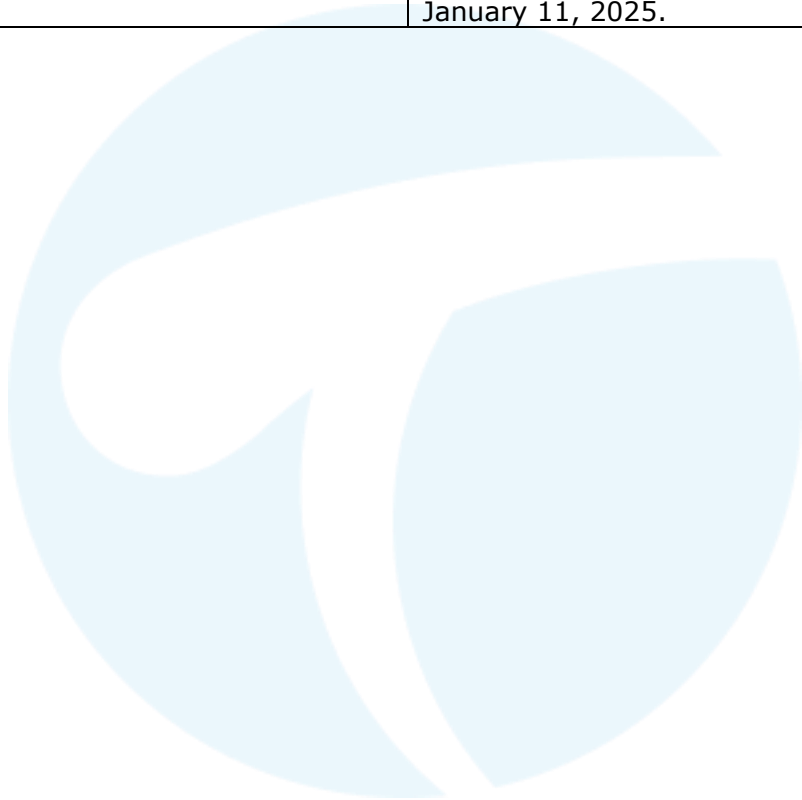
ANNEXURE B

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Details
1	Type of securities proposed to be Issued	Equity Shares
2	Type of issuance	Bonus issue of equity shares
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued	41,64,200
4	Whether bonus is out of free reserves created out of profits or share premium account;	Bonus shares will be issued out of the Company's securities premium account as on March 31, 2025
5	Bonus ratio	1:10 i.e. 1 (One) equity share of ₹ 10/- each for every 10 (Ten) full paid-up equity shares of ₹ 10/- each held by the Shareholders as on the record date.
6	Details of share capital - pre and post bonus issue	<p><u>Pre- Bonus Paid-up Share Capital:</u></p> <p><u>Issued, Subscribed and Paid-up Capital:</u> Rs. 41,64,17,420 (Forty- One Crore Sixty-Four Lakhs Seventeen Thousand Four Hundred and Twenty only) divided into 4,16,41,742 (Four Crore Sixteen Lakhs Forty-One Thousand Seven Hundred and Forty-two only) Equity shares of Rs. 10/- each.</p> <p><u>Post- Bonus Paid-up Share Capital:</u></p> <p><u>Issued, Subscribed and Paid-up Capital:</u> Rs. 45,80,59,162 (Forty- Five Crores Eighty Lakhs Fifty- Nine Thousand One Hundred and Sixty-Two only) divided into 4,58,05,942 (Four Crores Fifty- Eight Lakhs Five Thousand Nine Hundred and Forty-two) Equity shares of Rs. 10/- each.</p>
7	Free reserves and/ or share premium required for implementing the bonus issue	Securities Premium account of Rs. 4,16,42,000/- (Rupees Four Crores Sixteen Lakh forty-two thousand Only) is required for implementing the Bonus Issue



8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2025, following balances are available: Securities premium account: Rs. 115,18,29,532/-
9	Whether the aforesaid figures are audited	Yes, the figures provided at Item no. 7 are audited.
10	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining Shareholders approval and other Statutory/Regulatory approvals, as may be necessary, the Bonus shares shall be credited/ dispatched within 2 months from the date of the Board approval i.e. on or before January 11, 2025.



ANNEXURE C

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	CS Nayana Nair (ACS 65753) has tendered her resignation from the post of Company Secretary and Compliance Officer to pursue career opportunity.
2	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	November 30, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

