



Delhi Office:
First Floor, A.J. Chamber, Street No. 4, Naiwala, Karol Bagh,
New Delhi - 110005 (INDIA). | Tel: +91 11-28757433

Annexure-A

Sr. No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of Appointment	17 th April, 2023
3	Brief Profile	Ms. Himani Bhootra is an associate member of ICSI and holds B.Com, M.Com and LLB from JNVU, Jodhpur
4	Disclosure of Relationships between Directors	Ms. Himani Bhootra is not related to any Director of the Company.

Swapnil Jain

Digitally signed by Swapnil Jain
DN: cn=, st=Uttar Pradesh,
2.5.4.20=32467692db2eb125868bcb18a8ee15
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Nagar, Gopalpuri, Koli, Aligarh, Koli, Aligarh,
pseudonym=394b3d692d619e146c1b7a997aeeb
fca, title=CEO,
serialNumber=7ecbdf60221b6b7ba128959effa
014047b41ace026c342c88f8e9b28aa3935,
o=Personal, ou=Swapnil Jain
Date: 2023.04.17 18:04:26 +05'30'