

Annexure-I

Disclosure of information pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change removal, death or otherwise;	Appointment
Appointed Designation	Additional Director in capacity of CFO
Date of appointment & term of appointment	1st December 2022 Mrs. Manisha Nimesh Mehta has been appointed as an Additional Director in capacity of CFO and Executive Director of the Company beginning from 1st December 2022 subject to approval of Members in the next AGM of EGM whichever is earlier
Brief profile	Mrs Manisha Mehta, is presently occupying the post of CFO of the company and has contributed to the financial structuring of the company. She is a commerce graduate from R A Podar College and a first attempt qualified Chartered Accountant. She has 20 years of experience in bill discounting, bridge financing, project financing, inter-corporate deposits, import letter of credit mobilization, direct and indirect taxes and all statutory compliances. She is associated with the company since inception and her expertise and experience is of great value to the company.
Disclosure of relationships between directors	Mrs. Manisha Mehta is the Wife of Mr Nimesh Mehta (MD) of the Company.
Shareholding, if any, in the Company	26,60,832 shares
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mrs. Manisha Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Annexure-II

Disclosure of information pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change removal, death or otherwise;	Appointment
Appointed Designation	Additional Director in capacity of Managing Director
Date of appointment & term of appointment	1 st December 2022 Mr. Nimesh Mehta has been appointed as an Additional Director in the capacity of Managing Director and Executive Director of the Company begning from 1st December 2022 subject to approval of Members in the next AGM of EGM whichever is earlier.
Brief profile	Mr Nimesh Mehta, aged 57 years, is the CEO of the company. He holds a bachelors degree in Mechanical engineering from the University of Mumbai, Masters in Management from Jamnalal Bajaj Institute of management, and an executive level of Cost and Works Accountancy. He has over 28 years of experience in manufacturing out of which 19 years have been with the company. He is responsible for building the company from scratch and bringing it up to the current position. His area of expertise being Mechanical, electrical and plumbing (MEP), contracts heating ventilation and air conditioning (HVAC) projects and Civil work which forms the main business of the company
Disclosure of relationships between directors	Mr. Nimesh Mehta is the husband of Mrs Manisha Nimesh Mehta (CFO & Executive Director) of the Company.
Shareholding, if any, in the Company	25,01,572 shares
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. Nimesh Mehta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.