

("Annexure A")

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Internal Auditor of the Company:

Details of events that need to be provided	
Details of Internal Auditor	M/s. Urvish Dadhaniya & Co Chartered Accountant (Registration No. 148901W) , a Proprietorship firm
Reason for change	Appointment
Date of Appointment & term of appointment	26 th May, 2023 , Appointment as an Internal Auditor of the Company FY 2020-2021, 2021-2022, 2022-23 & 2023-24
Brief Profile	M/s. Urvish Dadhaniya & Co. , Chartered Accountant, having Firm Registration No. 148901W , an experience of more than 5 years in the field of Audit and allied matters
Disclosure of relationships between directors (in case of appointment of a director)	M/s. Urvish Dadhaniya & Co. , Chartered Accountant, are not related to any Director

("Annexure B")

Details required under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Appointment of Secretarial Auditor for FY 2020-21, 2021-22 & 2022-2023
Reason for Change Viz., Appointment, Resignation, removal, death or otherwise;	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of Appointment	26 th May, 2023
Brief profile	Nithish Bangera, COP-16069, ACS - 12268, Proprietors of M/s NVB & Associates , Company Secretaries, having an experience of more than 25 years in the field of Audit and allied matters
Disclosure of relationships between directors (in case of appointment of a director).	M/s NVB & Associates , Company Secretaries are not related to any Director