Annexure-1

Intimation under Regulation 30 read with Para A (7) of Part A of Schedule III of the Listing Regulations and SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details with respect to the appointment of Mr. Amit Satwara (DIN: 08209998) as an Additional Executive Director:

Sr. No.	Particulars	Mr. Amit Satwara (DIN: 08209998)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as an Additional Executive Director of the Company.
2	Date of appointment and terms of appointment	**Date of appointment:** Appointment will take effect from June 18, 2024 **Terms of appointment:** Liable to retire by Rotation
3	Brief Profile	**Academic Qualification:** Bachelor of Commerce 2017, Diploma in Tax management 2016, Diploma in Finance Planning 2019. **Professional Qualification:** Amit Satwara is a dynamic director with a stellar record across three diverse companies. As founder director of Ankmit Innovations Pvt Ltd - Core business Infrastructure Business, he spearheads innovative infrastructure development projects and business consulting, driving growth and client satisfaction. At Azulik Creative Pvt Ltd, his leadership shapes strategic initiatives in Content Curation & final editing business for blockbuster movies & web series For OTT Platforms like Zee 5, Netflix & Disney Hotstar. Additionally, as Director at Music Products & Accessories Pvt Ltd, he channels his passion in music industry by having Monopoly business of LP/ Gramophone Cd's in India. With a robust blend of vision, expertise, and operational acumen, Amit Satwara continues to carve new paths of success in each industry he touches.
4	Disclosure of relationships between directors	Brother-in-Law of Sumit Padhiyar, Additional Non-Executive Director and husband of Ms. Ankita Satwara, CFO of the Company.