Annexure-3

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 Ms. Ankita Satwara as Chief Financial Officer

Sr. No.	Particulars	Ms. Ankita Satwara (PAN: CTLPP5356A)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as a Chief Financial Officer 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:** Terms of appointment as recommended by the NRC, Audit Committee and approved by the Board of Directors, from time to time.
3	Brief Profile	**Academic Qualification:** Diploma in Tax Management,2016; Bachelor of Commerce, 2015 **Professional Qualification:** She has 8 years of post-qualification experience in Finance and Banking and Currently Assisting with the preparation of operating budgets, financial statements, and reports. Collaborating with internal Departments to reconcile any accounting discrepancies, analysing financial data, and assisting with audits and review. And has also worked with esteemed organizations like Deutsche Bank. She was the Chief Financial Officer in White Organic Retail Limited (WORL) and Suumaya Corporation Limited (SCL), which are the group company of Suumaya Industries Limited.
4	Disclosure of relationships between directors	Wife of Mr. Amit Satwara and sister of Mr. Sumit Padhiyar.