

Annexure-4

Intimation under Regulation 30 read with Para A (7C) 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 resignation of Mr. Ushik Mahesh Gala (DIN: 06995765) as a Chairman & Managing Director of the Company

Sr. No.	Particulars	Mr. Ushik Mahesh Gala (DIN: 06995765)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ushik Gala has tendered his resignation as a Chairman and Managing Director of the Company due to personal difficulties as he won't be able to devote enough time and attention on the current role.
2	Date of cessation	Resigned with effect from June 30, 2024
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

