

Annexure-5

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. Sejal Pravinchandra Doshi (DIN: 08431221) as a Non-Executive Director of the Company

Sr. No.	Particulars	Mr. Sejal Pravinchandra Doshi (DIN: 08431221)
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Mr. Sejal Pravinchandra Doshi has tendered his resignation as a Non-Executive Director of the Company due to health reasons.
2	Date of cessation	Resigned with effect from June 17, 2024
3	Brief Profile	Not applicable
4	Disclosure of relationships between directors	Not applicable

