



**Annexure-A**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor for the F. Y. 2022-23.
2	Date of Appointment	27.04.2023
3	Term of Appointment	For the financial year 2022-23
4	Brief Profile	Kiran Amarpuri is a Practicing Company Secretary Membership No. F6756 and COP No. 4348) since December 2006, having good experience in Secretarial and Legal Compliance Management and imparting audit and advisory Services to Corporates, Individuals and NGOs. She has a dedicated team of qualified and semi qualified professionals and has successfully completed assignment of Secretarial Audit for the Company "Unitech Limited" for Financial Years 2020-21 and 2021-22.

