

ANNEXURE II

The details required under Regulation 30 of Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Particulars	Appointment of Secretarial Auditor
Name of the Firm	MSV & Associates
Address	D-54, Second Floor, Chomu House, C-Scheme Jaipur-302005, Rajasthan. Email id: csviveksharma9@gmail.com
Reason for Change viz., Appointment, Re-appointment/ Resignation, Removal, Death or otherwise	Re-Appointment as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial year 2026-27.
Date of Appointment/ Re-Appointment / Cessation & Term of Appointment/Re-Appointment	Re-Appointment on May 29 th , 2026 for the financial year 2026-27 (April 1, 2026 to March 31, 2027).
Brief profile	MSV & ASSOCIATE S is a firm of Company Secretaries, which is known by its Professional Who are immensely experienced and have vast knowledge base, expertise and exposure in corporate laws, Corporate Restructuring, Initial Public Offers, all kinds of compliances under Companies Act, Listing Agreements & Regulation, SEBI matters, Taxation matters, corporate advisory, and management consultancy.
Disclosure of Relationship between director.	Not related to any of the Directors of the Company

**Sandeep
Kumar
Pahariya**

Digitally signed by Sandeep Kumar Pahariya
DN: c=IN, o=Personal, postalCode=302018,
l=Jaipur, st=Rajasthan, street=B-19 Gopalpura
Road, Jaipur, Jaipur Rajasthan India- 302018,
title=8398,
2.5.4.20=17fc11869237f9d78048842c5f750e23af
03c78abaf75cb03307ca3f106efc7f,
serialNumber=0d4bf5ec17f97c45c8d3c4f1dc7f5
ca4f1b9b1e527e9a0fe7a8b84895e796696,
email=skpjaia@gmail.com, cn=Sandeep Kumar
Pahariya
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