



November 28, 2023

Disclosure under Regulation 30 of LODR Regulation

Cessation of Term of PIDs

Pursuant to the SECC Amendment Regulations, 2023 (“Amended Regulations”), the sub-clause (5) of Clause III of Part H of Schedule II, the term of Mr. Girish Chandra Chaturvedi (DIN: 00110996), Chairman and PID; Mr. K Narasimha Murthy (DIN: 00023046), PID; and Ms. Mona Bhide (DIN: 05203026), PID, has come to an end on November 27, 2023 (upon completion of *period of three months from the date of expiry of coming into force of the Amended Regulations*).

Applications for appointment / reappointment (as applicable) have been submitted to SEBI and their approval thereon is awaited.

Reason for change	As mentioned above, the term of the said PIDs deemed to have expired at end of day on November 27, 2023
Date of Cessation	November 27, 2023
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable