

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Mr. Ian Desouza has been appointed as Interim – Chief Financial Officer effective from July 01, 2024. He shall be treated as a Key Management Personnel under SECC Regulations, 2018.

Accordingly, the requisite disclosure in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereto and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given below:

Reason for change	Appointment
Date of appointment and term of appointment	July 01, 2024
Brief Profile	<p>Mr. Ian Desouza carries over 26 years of experience in the Banking, financial services and insurance (BFSI) domain with experience in strategy, cost optimization, profitability/productivity enhancement, financial controllership & implementation of internal control frameworks. In his previous stint, he was a CFO of Bank of Baroda. He has worked in various finance roles with reputable organizations.</p> <p>He has done B.Com from Mumbai University in 1990, completed CA in 1995, Cost Accountancy in 1996 and Master of Management Studies – Finance from Mumbai University in 1997.</p>
Relationships with Directors of the Company	None