

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

Mr. Amber Gupta has been appointed as Senior Vice President - Legal 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. Amber Gupta carries more than 20 years of experience in the field of Legal, Compliance, Regulatory and Litigation Management. In his previous stint, he was the Head of Corporate Legal, Company Secretary and Compliance Officer of Aditya Birla Capital Ltd.</p> <p>He has graduated in Law from Lucknow University and completed his Company Secretary from the Institute of Companies Secretaries of India in 1999.</p>
Relationships with Directors of the Company	None