

January 31, 2024

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

In terms of Regulation 30 of the Listing Regulations, we hereby inform that Mr. Dinesh Kumar Soni (Senior Vice President – Special Projects), KMP of the Company and Mr. Mahesh Soparkar – (Senior Vice President – Special Projects), KMP of the Company has resigned and they shall stand relieved from their duties with effect from close of business hours on January 31, 2024. A copy of their resignation letters are enclosed herewith as **Annexure A & Annexure B.**

Reason for change	Resignation
Date of Cessation	January 31, 2024 (close of business hours)
Brief Profile	Not applicable
Disclosure of relationships between directors	Not applicable

Encl: As above

Annexure A

January 30, 2024

To
Shri Ashishkumar Chauhan,
MD & CEO

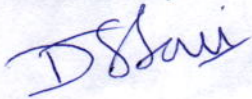
Dear Sir,

Sub: Resignation Letter

I, Dinesh Kumar Soni, hereby resign as Senior VP - Special Projects, due to my other preoccupations and commitments for undertaking different role within the Group, with effect from close of working hours of January 31, 2024.

Kindly accept this letter as my resignation from the post of Senior VP - Special Projects of the Company and relieve me of my duties.

Thanking You,
Yours faithfully



Dinesh Kumar Soni

Annexure B

January 30, 2024

To
Shri Dinesh Soni
SVP-Special Projects

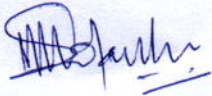
Dear Sir,

Sub: Resignation Letter

I, Mahesh Soparkar, hereby resign as Senior Vice President - Special Projects, due to my other preoccupations and commitments for undertaking different role within the Group, with effect from close of working hours of January 31, 2024.

Kindly accept this letter as my resignation from the post of Senior Vice President - Special Projects of the Company and relieve me of my duties.

Thanking You,
Yours faithfully



Mahesh Soparkar