

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

1. Mr. Sampath Manickam, erstwhile "Senior Vice President- Technology Infrastructure" and a "KMP" of the Company has been appointed as "Chief Technology Officer - Technology Infrastructure " effective from January 08, 2024.

Reason for change	Appointment (Change in designation)
Date of appointment and term of appointment	Above change will be effective from January 08, 2024
Brief Profile	Mr. Sampath Manickam carries more than 28 years of experience in Technology, and his educational qualification includes B. S (Information Systems) Equivalent to B. E / B. Tech from Birla Institute of Technology, Pilani, India, Diploma in Electronic Communication Engineering – Central Board of Technical Education, Chennai, India and multiple professional certifications in Technology/ management courses including from ISB and other global recognized institutes.
Relationships with Directors of the Company	None

2. Mr. Avishkar Naik, erstwhile " Vice President- Listing Compliance" of the Company will be treated as a Key Management Personnel in terms of Securities Contracts (Regulation) (Stock Exchanges and Clearing Corporations) Regulations, 2018 w.e.f January 08, 2024.

Reason for change	Appointment (Change in designation)
Date of appointment and term of appointment	Above change will be effective from January 08, 2024
Brief Profile	Mr. Avishkar Naik is a qualified Chartered Accountant and a qualified Company Secretary with more than 20 years of industry experience.
Relationships with Directors of the Company	None