

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

Mr. Dhawal Shah, currently "Vice President – Regulatory Projects" of the Company has been designated as "Head – Regulatory Projects & Exchange Compliance" effective from April 19, 2024. With this change in designation, 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:

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| Reason for change | Appointment (Change in designation) |
| Date of appointment and term of appointment | Above change will be effective from April 19, 2024 |
| Brief Profile | Mr. Dhawal Shah is a qualified Chartered Accountant with 21 Years of post Qualification experience in Capital Market in Equity, Equity Derivates and Commodity Derivatives Markets. |
| Relationships with Directors of the Company | None |