

30<sup>th</sup> April, 2026

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Scrip Code: 543765

**Sub: Intimation pursuant to Reg. 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 - 'Appointment of Company Secretary & Compliance Officer'**

Dear Sir / Ma'am,

With reference to the captioned subject, we wish to inform you that on the recommendation of Nomination & Remuneration Committee, the Board of Directors in its meeting held on 30<sup>th</sup> April, 2026, (commenced at 06:00 p.m. IST and concluded at 07:30 p.m. IST), has approved the appointment of Mr. Ankit Kumar Dewangan (ICSI Membership No. A-77306) as 'Company Secretary & Compliance Officer' of the Company w.e.f. 01<sup>st</sup> May, 2026.

Further, the details required under SEBI circular no. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has been enclosed herewith as '**Annexure-A**'.

You are requested to take the same on records.

Thanking you,  
Yours Faithfully,

PRAWIN Digitally signed by  
PRAWIN SOMANI  
SOMANI Date: 2026.04.30  
19:51:08 +05'30'

Prawin Somani  
Whole-time Director

Encl: a/a

**‘Annexure - A’**

**Disclosure of details pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure requirements) Regulations 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 and Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

**‘Appointment of Mr. Ankit Kumar Dewangan as Company Secretary & Compliance Officer of the Company’**

S.No.	Particulars	Disclosure
1.	Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise;</del>	Appointment as Company Secretary & Compliance Officer of the Company.
2.	Date of Appointment / <del>Cessation</del>	01-05-2026
3.	Term of Appointment	N.A.
4.	Brief Profile	Mr. Ankit Kumar Dewangan is an associate member of the Institute of Company Secretaries of India, having Membership no. A-77306. He is a commerce graduate and has around 10 Months of post-membership experience.
5.	Disclosure of relationships between Directors	N.A.