



RISHIROOP LIMITED

CIN: L25200MH1984PLC034093

Regd. Office: W-75(A) & W-76(A), MIDC Industrial Area, Satpur, Nasik 422007

Email: investor@rishirop.com Website: www.rishirop.in

Tel.:+91-22-40952000, +91-0253-2350042 Fax : +91-22-22872796

POSTAL BALLOT NOTICE

Dear Member(s),

Notice is hereby given pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ('the Act'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 03/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs ('MCA Circulars'), Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2), and any other applicable law, rules, regulations, circular, notification, if any (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), that the Special Resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only ('remote e-voting').

An explanatory statement pursuant to Section 102, 110 and other applicable provisions of the Companies Act, 2013, pertaining to the resolutions setting out the material facts concerning each item and the reasons thereof is appended to this Postal Ballot Notice ('Notice').

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR Regulations'), and the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration Rules), 2014 (including any amendments thereto) and the MCA Circulars, the manner of voting on the proposed resolution is restricted only to e-voting i.e. by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice and instructions for e-voting are being sent only through electronic mode to those Members whose email address is registered with the Company/depository participant(s). The detailed procedure to cast the vote forms part of the Notes to this Notice.

The Board of Directors of the Company has appointed CS Shreyans Jain (FCS 8519, holding CP No. 9801), as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

In compliance with the provisions of Sections 108 and 110 of the Act read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the LODR Regulations, and SS-2, the Company has provided e-voting facility to its members to cast their votes electronically. The Company has availed electronic voting platform of Central Depository Services Limited (CDSL) to provide e-voting facility to its members.

Members desiring to exercise their votes are requested to carefully read the instructions provided in this Notice and record their assent (FOR) or dissent (AGAINST) by following the procedure as stated in the Notice.

The e-voting facility will be available during the following period:

Commencement of e-voting period	9.00 am IST on Thursday, February 29, 2024
Conclusion of e-voting period	5.00 pm IST on Friday, March 29, 2024
Cut-off date for eligibility to vote	Friday, February 23, 2024

The e-voting facility would be disabled by CDSL immediately after 5.00 pm IST on Friday, March 29, 2024, and will be disallowed thereafter.

The Scrutinizer will submit his report to the Chairman of the Company and the results of the voting by Postal Ballot will be announced within two working days from the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited where the equity shares of the Company are listed and would also be uploaded on the Company website viz. www.rishiroop.in and on the CDSL website www.evotingindia.com.

The last date of e-voting i.e. March 29, 2024, shall be the date on which the resolution would be deemed to have been passed, if approved by the requisite majority.

ITEM NO. 1: Appointment of Mr. Sitendu Sharma (DIN 01956423) as an Independent Director of the Company.

RESOLUTION: To consider and, if thought fit, to pass, the following resolution as a **Special Resolution**:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 150, 152 read with Schedule IV and Sec 161(1) of the Companies Act, 2013 ('Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 17(1C) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions (including any modification or re-enactment thereof), read with Article 120 of the Articles of Association of the Company, and pursuant to the recommendation of the Nomination and Remuneration Committee of the Company, Mr. Sitendu Sharma (DIN - 01956423) who was appointed by the Board of Directors as an Additional Independent Director of the Company with effect from February 12, 2024 and who fulfills the criteria of independence as provided in Sec 149(6) of the Act and the Rules framed thereunder and in respect of whom the Company has received a notice in writing from a Member under Sec 160(1) of the Act proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director on the Board of Directors of the Company not liable to retire by rotation for a term of five years, with effect from February 12, 2024 to February 11, 2029 (both days inclusive)."

RESOLVED FURTHER THAT the Board of Directors of the Company (including a Committee thereof) or any person(s) authorized by the Board to exercise the powers conferred on the Board, be and is hereby authorized to do all acts, deeds and things, and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors

Place: Mumbai
Date: 12-02-2024

Agnelo A. Fernandes
Company Secretary
Membership No. F-9334

Registered Office:
W-75(A) & W-76(A)
MIDC Industrial Area
Satpur, Nasik – 422007

NOTES:

1. The Explanatory Statement pursuant to Section 102 read with Section 110 of the Act alongwith the details in terms of Regulation 36(3) of the LODR Regulations, stating all the material facts and the reason/rationale for proposed resolutions is annexed herewith.
2. This Notice is being sent by electronic mode alone to all the Members, whose name would appear in the Register of Members /list of beneficial owners as received from the depositories and whose email address is registered with the Company/Depository Participants, as on the February 23, 2024 (“Cut-off Date”). A person who is not a member as on the Cut-off Date should treat this Notice for informational purposes only. Members who have not yet registered their email address are requested to do so with the Company/Depository Participants as soon as possible.
3. In compliance with Regulation 44 of the LODR Regulations, and pursuant to Section 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e. by casting votes electronically instead of submitting the postal ballot form. Accordingly, the physical copy of the Notice along with the postal ballot form and the pre-paid business reply envelope are not being sent to the members. The communication of the assent or dissent of the members would only take place through the e-voting system.
4. Once the vote on the resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the February 23, 2024, being the Cut-off Date fixed for the purpose.

5. The resolution, if passed by the requisite majority through Postal Ballot, will be deemed to have been passed on the last date specified for voting i.e. March 29, 2024. Further, resolution passed by the members through postal ballot are deemed to have been passed as it they are passed at a general meeting of the members.
6. Members may please note that the Postal Ballot Notice will also be available on the Company website at www.rishiroop.in, the website of the Stock Exchange i.e. BSE Limited and also on the website of CDSL at www.evotingindia.com
7. All the material documents referred to in the Explanatory Statement shall be available for inspection for Members on all working days from the date of dispatch of Notice until the last date of receipt of votes by e-voting i.e. March 29, 2024. Members may send their requests to investor@rishiroop.com from their registered email ids mentioning their names, folio number, DP ID and Client ID during the voting period.

GENERAL INFORMATION AND ELECTRONIC VOTING (E-VOTING) INSTRUCTIONS :

- (i) The voting period begins on Thursday, February 29, 2024 at 9:00 a.m. IST and ends on Friday, March 29, 2024 at 5:00 p.m. IST. During this period Members of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-off date i.e. Friday, February 23, 2024 may cast their vote electronically. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 listed entities are required to provide remote e-voting facility to its Members, in respect of all Members approval. Individual members holding securities in demat mode are allowed to vote through their demat account(s) maintained with Depositories and Depository Participants. Members are advised to update their mobile number and E-mail ID in their demat accounts in order to access e-voting facility.
- (iii) Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Members.
- (iv) In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Login method for remote e-voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or visit www.cdslindia.com and click on Login icon and select New System Myeasi. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. CDSL/NSDL/KARVY/LINKINTIME, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service

	<p>provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>
Individual Shareholders (holding securities in demat mode) login through their Depository Participants	<p>You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider’s website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p>

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL -

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022-4886 7000 and 022-2499 7000

Login method for remote e-voting for Physical Shareholders and non-individual shareholders holding securities in Demat form:

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID:
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Shareholders holding shares in Demat Form other than individual and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <p>Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.</p>
Dividend Bank Details OR Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <p>If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.</p>

- (vi) After entering these details appropriately, click on “SUBMIT” tab.
- (vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (ix) Click on the EVSN for ‘RISHIROOP LIMITED’ on which you choose to vote.

- (x) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xi) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xii) After selecting the resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xiii) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xiv) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

Additional Facility for Non – Individual Shareholders and Custodians –Remote Voting

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz: investor@rishiroop.com, if they have voted from individual tab and not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33 for any further clarifications.

PROCESS FOR THOSE MEMBERS WHOSE EMAIL ID'S ARE NOT REGISTERED WITH THE DEPOSITORIES FOR PROCURING USER ID AND PASSWORD AND REGISTRATION OF EMAIL ID'S FOR REMOTE E-VOTING FOR THE RESOLUTION SETOUT IN THIS POSTAL BALLOT NOTICE:

- a. Members holding shares in demat form can get their E-mail Id registered / updated by contacting their respective Depository Participant (DP).
- b. Members holding shares in the physical form can get their E-mail Id registered by contacting our RTA – Link Intime India Private Limited.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(I) AND 110 OF THE COMPANIES ACT, 2013

ITEM NO. 1

The Board of Directors of the Company in the meeting held on February 12, 2024, based on the recommendation of the Nomination and Remuneration Committee of the Company, appointed Mr. Sitendu Sharma (DIN 01956423) as an Additional Director (in the capacity Independent Director) of the Company, with effect from February 12, 2024 for a term of five consecutive years i.e. upto February 11, 2029, under Sections 149, 150, 152 read with Schedule IV and Sec 161(1) of the Companies Act, 2013 ('Act') read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and under Articles 120 and 121 of the Articles of Association of the Company.

Pursuant to Regulation 17(IC) and 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the aforesaid appointment of Mr. Sitendu Sharma on the Board of Directors is required to be approved by the shareholders through a special resolution within a time period of three months from the date of appointment, and accordingly, the special resolution pertaining to his appointment as an Independent Director of the Company is being placed for the approval of the shareholders through the Postal Ballot route.

Mr. Sitendu Sharma is eligible to be appointed as Independent Director of the Company for a term of upto five consecutive years. The Company has received from Mr. Sharma his consent in writing to act as director of the Company in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014, along with a declaration confirming the criteria of Independence as prescribed under Section 149(6) of the Companies Act, 2013 and under Regulation 16(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In terms of Regulation 25(8) of the SEBI Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonable anticipated that could impair or impact his ability to discharge his duties as an Independent Director without any external influence. Further, he is neither disqualified from being appointed as a Director in terms of Section 164(2) of the Act, nor debarred from holding the office of director by virtue of any SEBI order or any other such authority and has successfully registered himself in the Independent Director's Data Bank maintained by the Indian Institute of Corporate Affairs.

The Nomination and Remuneration Committee ("NRC") had deliberated upon the criteria and desired attributes for filling in the position of Independent Director including current tenure of directors, diversity, skill matrix and skill gaps, statutory requirements, qualifications, experience etc. After considering the profile of Mr. Sharma, the NRC noted that the skills, experience and competencies possessed by Mr. Sharma were in alignment with the Company requirements, and therefore, recommended the candidature of Mr. Sharma.

In the opinion of the Board, Mr. Sharma fulfills the conditions for independence specified in the Act, the Rules framed thereunder, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other laws/regulations for the time being in force, to the extent applicable to the Company and he is independent of the Management. The Board noted that Mr. Sharma's background and experience are aligned to the role and capabilities identified by the NRC and that he is eligible for appointment as an Independent Director. The Board was satisfied that the appointment is justified for the following reasons:

- Mr. Sitendu Sharma is a Commerce Graduate and a Chartered Accountant
- He has experience of over 30 years in the fields of Financial Management, Taxation, Corporate Laws etc.
- Has expertise in the domain of taxation and handling complex financial matters
- Has demonstrated leadership skills as head of the audit department and overseeing and executing a wide range of audit assignments including statutory audits of listed companies

Disclosures under Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard-2 issued by the Institute of Company Secretaries of India are set out in the Annexure to this Postal Ballot Notice.

A copy of the draft letter of appointment of Mr. Sitendu Sharma as an Independent Director of the Company is available for inspection as per the procedure specified in point no. 7 of this Notice.

Mr. Sitendu Sharma, being the appointee, is interested in this resolution. Save and except Mr. Sharma, none of the Directors, Key Managerial Personnel and their relatives are in any way, concerned or interested, financially or otherwise, in the proposed resolution.

The Board considers that the appointment of Mr. Sitendu Sharma would be of immense benefit to the Company, and therefore, recommends the Special Resolution for his appointment for the approval of members.

By Order of the Board of Directors

Place: Mumbai
Date: 12-02-2024

Agnelo A. Fernandes
Company Secretary
Membership No. F-9334

Registered Office:
W-75(A) & W-76(A)
MIDC Industrial Area
Satpur, Nasik – 422007
CIN - L25200MH1984PLC034093

DETAILS OF DIRECTOR SEEKING APPOINTMENT PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS:

Name of Director	Mr. Sitendu Sharma
DIN	01956423
Date of Birth / Age	31-07-1969 / 54 years
Qualifications	Chartered Accountant
Expertise in specific functional area	More than 30 years expertise in Financial Management, Taxation, Corporate Laws and Auditing
Date of first appointment on the Board of the Company	12-02-2024
Terms & Conditions of appointment	Terms and Conditions of appointment are as per the Nomination and Remuneration Policy of the Company as displayed on the Company website i.e. www.rishiroop.in
Remuneration last drawn	Not applicable
Shareholding in the Company & Shareholding as a beneficial owner (on 12.02.2024)	Nil
Number of Board Meetings attended during FY 2023-24	Not applicable
Directorship in other Companies including listed entities	Nil
Membership/Chairmanship of Committees of the Board in other listed entities	Nil
Names of other listed companies in which directorships resigned in past three years	Amarnath Securities Limited (resigned with effect from 16-06-2021)
Inter-se relationship with other Directors, and other Key Managerial Personnel of the Company	Nil

By Order of the Board of Directors

Place: Mumbai
Date: 12-02-2024

Agnelo A. Fernandes
Company Secretary
Membership No. F-9334

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