



Sect/86

6 October 2020

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P.J. Towers, Dalal Street Fort, Mumbai – 400 001	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

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

Pursuant to the provisions of Regulation 30 read with Part A Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Subhabrata Ghosh, Chief Financial Officer of the Company has tendered his resignation to pursue a career opportunity outside the Company. The last working day of Mr. Ghosh will be 16 October 2020 and accordingly, he will cease to be the Chief Financial Officer of the Company with effect from the close of business hours on 16 October 2020.

The appointment of new Chief Financial Officer to succeed Mr Subhabrata Ghosh will be considered by the Board of Directors at its next meeting to be held in the month of November 2020.

You are requested to please take note of the above and disseminate the same for information of the Members and investors of the Company.

Thanking you,

Yours faithfully,

Pawan Marda

Asst. Vice President and Company Secretary

Registered Office

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