

Mr. Shrikant Rashmikanth Khatri has been appointed as the Company Secretary & Compliance Officer of the Company with effect from 3rd February, 2025, in order to comply with the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Mr. Khatri is a qualified Company Secretary and law graduate having more than 10 years of experience across multiple industries, including NBFC, logistics, manufacturing and auto-dealership businesses.