

Ms. Dharmishtha Prashant Patel (DIN: 10673623): Ms. Dharmishtha Prashant Patel (DIN: 10673623) has been appointed as an Additional Independent Director of the Company with effect from 20th June, 2024, for a period of five years, subject to the approval of the shareholders of the Company. Further, the terms of her appointment shall be governed by the Company's policy. Ms. Dharmishtha Prashant Patel, aged 34 years, is a qualified Company Secretary having more than 10 years of experience in the field of Secretarial Compliances.