

Mr. Jinang Dineshkumar Shah (DIN: 08388082) has been appointed as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 7th March, 2025, for a period of five years. Mr. Jinang Dineshkumar Shah, aged 32 years, is a Practicing Company Secretary having rich experience in the fields of Company Law, Securities Law, various secretarial compliances and other commercial law compliances. He is not related to any of the Directors of the Company.