



28.08.2021

**To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001.
Scrip Code:531281**

**To,
The Calcutta Stock Exchange
7, Lyons Range
Kolkata-700001
Scrip Code: 026166**

Subject – Compliance Document under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Board of Directors of the company in its meeting held on 27th August, 2021 at 03:30 P. M. and concluded at 08:30 P. M. had considered and approved the reappointment of M/s. R Miglani & Co., Company Secretaries, Delhi as Secretarial Auditor of the Company for the Financial Year 2021 – 22.

You are requested to kindly take note of this information.

Regards,

Sd/-