

## **Change in KMPs and Directors:**

### **This is to inform that:-**

1. Mr. Mukund Garodia has been appointed as Chief Financial Officer (CFO) of Company w.e.f. 31<sup>st</sup> August, 2015 and Mrs. Shailaja Karkera has been appointed as Chief Executive Officer (CEO) w.e.f from 31<sup>st</sup> August 2015
2. Ms. Meenakshi J. Bhansali has resigned from the post of Company Secretary and Compliance Officer of company w.e.f. 21.03.2016.
3. Ms. Urvi Dakua has been appointed as Compliance Officer of company w.e.f. 22.03.2016.
4. Ms. Urvi Dakua has resigned from the post of Compliance Officer of company w.e.f. 08.09.2016.
5. Mr. Yuvraj Badavane [A36931] has been appointed as Company Secretary Cum Compliance Officer of the Company w.e.f. 09.09.2016.
6. Mr. Mukund Garodia has resigned from the post of Chief Financial Officer (CFO) w.e.f. 30<sup>th</sup> May,2017
7. Mr. Umesh Kadavath has been appointed Chief Financial officer (CFO) of Company w.e.f. 01<sup>st</sup> June, 2017