Change in KMPs and Directors:

This is to inform that:-

1. Ms. Charmi Thakkar had been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 29.05.2015; however she resigned from the post of w.e.f. 31.08.2015.

2. Mr. Aditya Srivastava was appointed on the Board of Company as an Additional Director (Independent Category) w.e.f. 31.08.2015 and later on, he was appointed/ regularized as Independent Director of Company not liable to retire by rotation in its Annual General Meeting held on 29th September, 2015.

3. Mr. Dipesh P. Sanghvi was appointed on the Board of Company as an Additional Director (Independent Category) w.e.f. 31.08.2015 and later on, he was appointed/ regularized as Independent Director of Company not liable to retire by rotation in its Annual General Meeting held on 29th September, 2015.

4. Mr. Mahesh Bhagat has been appointed as Chief Executive Officer (CEO) of the Company w.e.f. 31.08.2015.

5. Ms. Sunanda Kadam had been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 31.08.2015; however she resigned from the post w.e.f. 30.04.2016.

6. Mr. Arun Kinjawadekar has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 16.05.2016.

7. Mr. Amit Pandey has been appointed as the Company Secretary of the Company w.e.f. 20.01.2017; in addition to his existing designation/ portfolio of being its Compliance Officer.