

Disclosures under Regulation 30

- Board Meeting Outcome 25.05.2026
- Board Meeting Outcome 10.02.2026
- Board Meeting Outcome 29.10.2025
- Board Meeting Outcome 06.08.2025
- Appointment of Ms. D N V Sai Anusha, Chief Financial Officer
- Board Meeting Outcome 15.05.2025
- Super Annuation of Mr. V Santosh Kumar Vohi
- Board Meeting Outcome 13.11.2024
- Extension of term of Mr. V Santosh Kumar Vohi, CFO
- Board Meeting Outcome 06.08.2024
- Re-designation of Mr. Y S R Rajeev Kumar as Independent Director
- Re-appointment of Mr. D R Agarwal, Independent Director
- Appointment of Mr. M Sreenivasuloo, Non-Executive Director
- Appointment of Mr. I M Usman Sheriff, Non-Executive Director
- Resignation of Mr. Mahendra Agarwal, Non-Executive Director
- Extension of term of Mr. V Santosh Kumar Vohi, CFO
- Board Meeting Outcome 08.05.2024
- Re-appointment of Mr. Amit Kumar Ray, Manager
- Board Meeting Outcome 13.02.2024
- Appointment of Mr. Nitin Chandrakant Desai, Independent Director
- Resignation of Mr. Rajesh Kundra, Independent Director
- Board Meeting Outcome 08.11.2023
- Appointment of Mr. S Jasminder Singh, Company Secretary
- Resignation of Ms. Deeksha Verma, Company Secretary
- Board Meeting Outcome 04.08.2023
- Board Meeting Outcome 11.05.2023
- Board Meeting Outcome 07.02.2023

- Voluntary Delisting of Equity shares from NSE
- Board Meeting Outcome 10.11.2022
- Board Meeting Outcome 12.08.2022
- Board Meeting Outcome 30.05.2022
- Board Meeting Outcome 10.02.2022
- Board Meeting Outcome 11.08.2021

