

Date: 28-03-2022

To  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Scrip Code – 526445**

Dear Sir/Madam,

**Sub: Intimation of Appointment of Company Secretary & Compliance Officer**

With reference to the above captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors held today, i.e., March 28, 2022 has appointed Mrs. Vennila Vijayaragavan (ACS No: 67227) as the Company Secretary & Compliance Officer of the Company based on the recommendation of the Nomination and Remuneration Committee with effect from 28-03-2022 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of SEBI LODR Regulations, 2015.

Consequent to her appointment, Mrs. Vennila Vijayaragavan has also occupied the office of Key Managerial Personnel (KMP) of the Company. Please find enclosed brief profile of the said appointment hereunder for your reference.

This is for your information and kindly update the same in your records.

**Yours Faithfully,**



**Kasiraman Sayee Sundar**  
**Managing Director**  
**DIN: 01295584**

**BRIEF PROFILE OF Mrs. VENNILA VIJAYARAGAVAN PURSUANT TO REGULATION 30 OF SEBI LODR, 2015**

<b>S. No</b>	<b>Particulars</b>	<b>Disclosure</b>
1.	<b>Reasons for change viz., Appointment</b>	Mrs. Vennila Vijayaragavan (ACS: 67227) is appointed as the Company Secretary & Compliance Officer and KMP of the Company consequent to the resignation of Ms. Charu Latha R w.e.f. 28 <sup>th</sup> March 2022.
2.	<b>Date and term of appointment</b>	Mrs. Vennila Vijayaragavan is appointed as the Company Secretary & Compliance Officer with effect from 28 <sup>th</sup> March 2022.
3.	<b>Brief Profile</b>	<p>Mrs. Vennila Vijayaragavan is a qualified Company Secretary and a Bachelor in Commerce. She is an Associate Member of the Institute of Company Secretaries of India (ICSI) having Membership No. 67227.</p> <p>She has good insight in the fields of Company Law, Corporate Governance and SEBI related matters.</p>
4.	<b>Disclosure of relationships between Directors</b>	Nil
5.	<b>No. of shares held in the Company</b>	Nil