

28-03-2022

To,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P J Tower, Dalal Street,
Mumbai - 400001

(Scrip code: 526445)

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer

With reference to the above captioned subject and pursuant to Regulation 30 of SEBI LODR Regulations, 2015, this is to inform you that Ms. R. Charu Latha (ACS No: 67044) has resigned from the office of Company Secretary & Compliance Officer with effect from 28-03-2022 after the business hours of the company.

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

Yours Faithfully,



Kasiraman Sayee Sundar

Managing Director

DIN: 01295584