



Registered Office: Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001, Maharashtra
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Corporate Identification Number (CIN) - U67120MH2007PLC170358

April 22, 2024

Announcement

Type of Meeting	Date of Meeting	Purpose
Extraordinary General Meeting	April 25, 2024	1. To approve appointment of Mr. Deepak Goel as Non - Independent Director of the Company in place of Mr. Sameer Patil (current Non - Independent Director)