



31st March, 2022

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 530805 (BSE)

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e., 31st March, 2022 considered and approved the following matters:

1. Appointment of Mr. Sumeet Mehta as Chief Financial Officer of the Company w.e.f. 31st March, 2022:

- i. **Reason for Change:** Mr. Sumeet Mehta has been appointed as the Chief Financial Officer of the Company w.e.f. 31st March, 2022.
- ii. **Date of Appointment:** 31st March, 2022
- iii. **Terms of Appointment:** Mr. Sumeet Mehta has been appointed as the Chief Financial Officer of the Company w.e.f. 31st March, 2022.
- iv. **Brief Profile:** Sumeet Mehta is a Chartered Accountant by qualification and a corporate finance professional with 20 plus years' experience in equity research and private equity investment banking. Specialising in real estate and infrastructure finance and advisory, including PPP. Author of the book "Diagnosing GST for Doctors" published by CNBC Books18. Advised Tata Housing - 18SG Group joint venture on PPP in real estate projects in Maldives and Sri Lanka. Closely worked with Ministry of Housing and Environment, Government of Maldives and Urban Development Authority, Government of Sri Lanka. He advised Maharashtra government on redevelopment of that state's flagship Mumbai University on Real Estate, Finance, and PPP. Conducted various training sessions at WTC and other industry bodies. Drafted industry representation for WTC requesting GST



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Council to remove double taxation on Ocean Freight. Loves writing and commenting on issues pertaining to finance, economics, taxation, company law, politics, and current affairs in various publications like MoneyLife, NDTV Profit, FirstPost, Yahoo Finance, and Organizer..

- v. **Disclosure of Relationships between Directors:** the said disclosure is not applicable.

Kindly take the same on your record & oblige.

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**VIBHU MAURYA
(DIN: 06458105)
MANAGING DIRECTOR**