

17<sup>th</sup> May, 2023

The BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051.

**Scrip Code: 526217**

**Scrip Symbol: HITEHCORP**

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on May 17, 2023 in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

In accordance with Regulation 30, 33 & other applicable provisions of the Listing Regulations, as amended from time to time, we wish to inform you that the Board of Directors (the "Board") of Hitech Corporation Limited (the "Company") at its meeting held today, has inter alia considered, recommended and approved the following:

**Financial Results:**

1. Approved the Audited Financial Statements and Audited financial results of the Company for the fourth quarter and financial year ended March 31, 2023.

**Dividend:**

2. Recommended payment of dividend of **Rs. 1.00 (Rupee One only)** per equity share (10%) of the face value of Rs.10 (Rupees Ten) each for the financial year ended 31<sup>st</sup> March, 2023, subject to approval of the shareholders at the ensuing 32<sup>nd</sup> Annual General Meeting (AGM).

**Annual General Meeting:**

3. Convening of 32<sup>nd</sup> AGM of the Company on Saturday, July 8, 2023.

**Cessation and Appointment of Company Secretary and Compliance Officer**

4. Approved cessation of Mrs. Namita Tiwary (ACS Membership No. 24964) as Company Secretary and Compliance Officer of the Company w.e.f. closing hours of 31<sup>st</sup> May 2023 and appointment of Mr. Ashish Roongta (ACS Membership No. 35999) as Company Secretary and Compliance Officer of the Company w.e.f. 1<sup>st</sup> June 2023

The Board Meeting commenced at 1.45 p.m. and concluded at 3.35 p.m.



Pursuant to Regulation 30 & 33 of the Listing Regulations, please find enclosed herewith the following:

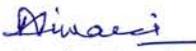
- a. Statutory Auditor's Report in respect of audited standalone financial results of the Company as prepared under the Listing Regulations for the financial year ended 31<sup>st</sup> March, 2023. - **Annexure A.**
- b. Audited financial results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2023 - **Annexure B.**
- c. Disclosures as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 for change in KMP - **Annexure C.**

In compliance with the Regulation 47 of the Regulations, the Company would arrange to publish in the newspapers, the above said Results in the prescribed format.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Hitech Corporation Limited**

  
**Namita Tiwari**  
**Company Secretary**  
**& Compliance Officer**



Encl: As Above

# KALYANIWALLA & MISTRY LLP

CHARTERED ACCOUNTANTS

**Independent Auditor's Report on Annual Financial Results of Hitech Corporation Limited Pursuant to the Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

**TO THE BOARD OF DIRECTORS OF HITECH CORPORATION LIMITED**

**REPORT ON THE AUDIT OF THE FINANCIAL RESULTS**

## **Opinion**

We have audited the accompanying statement of financial results of **Hitech Corporation Limited** ("the Company") for the year ended March 31, 2023, ("the Statement" or "the financial results"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ("the Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the year ended March 31, 2023.

## **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Financial Results' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

## **Management's Responsibilities for the Financial Results**

These financial results have been prepared on the basis of the annual Ind AS financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with Ind AS prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes



LLP IN : AAH - 3437

REGISTERED OFFICE : ESPLANADE HOUSE, 29, HAZARIMAL SOMANI MARG, FORT, MUMBAI 400 001  
TEL.: (91) (22) 6158 6200, 6158 7200 FAX : (91) (22) 6158 6275

maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

### **Auditor's Responsibilities for the Audit of the Financial Results**

Our objectives are to obtain reasonable assurance about whether the financial results as a whole, are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to Ind AS financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors as required under Regulation 33 of the Listing Regulations.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if



such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the financial results that, individually or in aggregate, makes it probable that the economic decisions of the user of the financial results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### **Other Matter**

The Statement includes the financial results for the quarters ended March 31, 2023 and March 31, 2022, being the balancing figures between the audited figures in respect of the full financial years and the published year-to-date audited figures up to the third quarter of those respective financial years.

Our opinion on the Statement is not modified in respect of this matter.

For **KALYANIWALLA & MISTRY LLP**  
**CHARTERED ACCOUNTANTS**

Firm Reg. No. 104607W/W100166

  
Jamshed K. Udawadia

**Partner**

Membership No. 124658

UDIN: **23124658BGXLLC8582**

Mumbai, May 17, 2023



**HITECH CORPORATION LIMITED**

Regd. Office: 201,2nd Floor, Welspun House, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai-400 013.

[www.hitechgroup.com](http://www.hitechgroup.com)

Email: [investor.help@hitechgroup.com](mailto:investor.help@hitechgroup.com). Tel: +9122 40016500/24816500 | Fax: +9122 24955659

CIN No. L28992MH1991PLC168235

**STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023**

₹ in lakhs

Sr. No.	Particulars	Quarter Ended			Year Ended	
		Audited	Audited	Audited	Audited	Audited
		31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
I	Revenue from Operations	12,849.41	12,107.22	15,005.37	55,867.42	58,845.52
II	Other Income	90.22	24.16	17.01	173.74	79.12
III	<b>Total Income (I + II)</b>	<b>12,939.63</b>	<b>12,131.38</b>	<b>15,022.38</b>	<b>56,041.16</b>	<b>58,924.64</b>
IV	<b>Expenses :</b>					
	Cost of materials consumed	7,986.29	7,350.62	9,426.51	34,704.45	37,228.57
	Changes in inventories of finished goods and work-in-progress	(134.23)	159.07	53.71	304.66	(116.32)
	Employee benefits expense	887.06	933.46	816.42	3,563.06	3,140.56
	Finance costs	308.18	349.32	353.16	1,376.79	1,613.43
	Depreciation and amortisation expense	696.43	714.84	730.28	2,860.27	3,001.14
	Other expenses	2,458.61	2,266.83	2,482.48	9,876.41	10,012.67
	<b>Total Expenses</b>	<b>12,202.34</b>	<b>11,774.14</b>	<b>13,862.56</b>	<b>52,685.64</b>	<b>54,880.05</b>
V	<b>Profit before exceptional items and tax (III - IV)</b>	<b>737.29</b>	<b>357.24</b>	<b>1,159.82</b>	<b>3,355.52</b>	<b>4,044.59</b>
VI	<b>Exceptional Items [ (Charge) / Credit ]</b>	<b>380.61</b>	<b>-</b>	<b>-</b>	<b>380.61</b>	<b>994.09</b>
VII	<b>Profit before tax (V + VI)</b>	<b>1,117.90</b>	<b>357.24</b>	<b>1,159.82</b>	<b>3,736.13</b>	<b>5,038.68</b>
VIII	<b>Tax Expenses :</b>					
	1) Current Tax	206.10	107.63	289.38	940.07	1,422.26
	2) Deferred Tax	29.44	(18.04)	36.17	(36.86)	(123.24)
	<b>Tax Expense</b>	<b>235.54</b>	<b>89.59</b>	<b>325.55</b>	<b>903.21</b>	<b>1,299.02</b>
IX	<b>Profit for the period (VII -VIII)</b>	<b>882.36</b>	<b>267.65</b>	<b>834.27</b>	<b>2,832.92</b>	<b>3,739.66</b>
X	<b>Other Comprehensive Income / (Loss)</b>					
	(i) Items that will not be reclassified to profit or loss					
	-Remeasurement of defined benefit plans	(11.46)	(6.03)	(4.52)	(47.85)	(107.08)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	3.53	1.50	1.33	12.54	26.78
	<b>Other Comprehensive Income / (Loss)</b>	<b>(7.93)</b>	<b>(4.53)</b>	<b>(3.19)</b>	<b>(35.31)</b>	<b>(80.30)</b>
XI	<b>Total Comprehensive Income (IX+X)</b>	<b>874.43</b>	<b>263.12</b>	<b>831.08</b>	<b>2,797.61</b>	<b>3,659.36</b>
XII	Paid-up Equity Share Capital (Face Value of ₹ 10 per Share)	1,717.57	1,717.57	1,717.57	1,717.57	1,717.57
XIII	Reserve (excluding Revaluation Reserve) as at Balance Sheet Date				22,603.44	19,977.59
XIV	<b>Earnings per share (of ₹ 10/- each) (*not annualised):</b>					
	Basic	5.14*	1.56*	4.86*	16.49	21.77
	Diluted	5.14*	1.56*	4.86*	16.49	21.77



	Audited	
	As at March 31, 2023	As at March 31, 2022
<b>ASSETS</b>		
<b>1 Non- current assets</b>		
(a) Property, Plant and Equipment	20,232.94	21,749.58
(b) Right of use Assets	1,871.81	1,984.44
(c) Capital work-in-progress	643.33	210.59
(d) Investment Property	708.52	745.49
(e) Other Intangible Assets	12.07	16.80
(f) Financial Assets		
(i) Investments	-	-
(ii) Other financial assets	607.29	546.53
(g) Non Current Tax Assets (Net)	829.84	679.51
(h) Other non-current assets	419.82	167.41
<b>Total Non- current assets</b>	<b>25,325.62</b>	<b>26,100.35</b>
<b>2 Current assets</b>		
(a) Inventories	3,748.04	4,358.74
(b) Financial Assets		
(i) Trade Receivables	3,657.08	4,303.06
(ii) Cash and Cash Equivalents	235.39	71.94
(iii) Bank balances other than (ii) above	19.88	23.98
(iv) Other financial assets	675.85	175.85
(c) Other Current Assets	326.75	223.14
(d) Non Current Assets held for sale	56.18	133.08
<b>Total Current assets</b>	<b>8,719.17</b>	<b>9,289.79</b>
<b>Total Assets</b>	<b>34,044.79</b>	<b>35,390.14</b>
<b>EQUITY AND LIABILITIES</b>		
<b>Equity</b>		
(a) Equity Share Capital	1,717.57	1,717.57
(b) Other Equity	22,603.44	19,977.59
<b>Total Equity</b>	<b>24,321.01</b>	<b>21,695.16</b>
<b>Liabilities</b>		
<b>1 Non-current liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	1,504.28	3,783.18
(ii) Lease Liabilities	49.93	154.41
(b) Provisions	563.44	432.50
(c) Deferred tax liabilities (Net)	257.70	294.56
<b>Total Non-current liabilities</b>	<b>2,375.35</b>	<b>4,664.65</b>
<b>2 Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	4,613.43	5,818.44
(ii) Lease Liabilities	137.14	129.88
(iii) Trade Payables		
Total outstanding dues of Micro and Small Enterprise	297.44	356.16
Total outstanding dues of creditors other than Micro and Small Enterprise	1,404.82	1,595.48
(iv) Other financial liabilities	461.46	630.83
(b) Other Current liabilities	94.01	171.93
(c) Provisions	304.84	292.32
(d) Current Tax Liabilities (Net)	35.29	35.29
<b>Total Current liabilities</b>	<b>7,348.43</b>	<b>9,030.33</b>
<b>Total Equity and Liabilities</b>	<b>34,044.79</b>	<b>35,390.14</b>

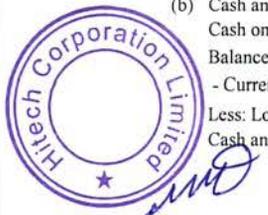


	Year ended March 31, 2023	(₹ in lakhs) Year ended March 31, 2022
<b>(A) CASH FLOW FROM OPERATING ACTIVITIES</b>		
Profit before tax	3,736.13	5,038.68
<b>Adjustments for :</b>		
Depreciation and amortization expense	2,860.27	3,001.14
(Profit) / Loss on Sale of Property, Plant and Equipment	(68.68)	(33.33)
Profit on Sale of Property	(380.61)	(796.04)
Unrealised Foreign Exchange Loss	0.50	(0.50)
Bad Debts written off	22.48	89.22
Provision for doubtful debts	(135.24)	(12.30)
(Reversal)/Allowance for doubtful Other Receivables	(38.08)	137.03
(Reversal)/Allowance for doubtful Loans and Advances	(147.57)	34.45
Loans and Advances written off	147.57	106.14
Finance costs	1,376.79	1,610.67
Dividend on preference shares and tax thereon	-	2.76
Interest Income	(53.60)	(16.28)
Gain on Lease Rent wavier	-	(29.47)
<b>Operating Profit before working capital changes</b>	<b>7,319.96</b>	<b>9,132.17</b>
<b>Adjustments for :</b>		
Inventories	610.70	(488.45)
Trade Receivables	758.74	35.13
Financial Assets	(252.17)	34.71
Other Assets	(40.08)	(17.21)
Trade Payables	(249.38)	121.44
Financial Liabilities	(154.12)	87.00
Other Liabilities	(78.48)	(122.84)
Provisions	95.61	38.91
<b>Cash Generated from Operations</b>	<b>8,010.78</b>	<b>8,820.86</b>
Income Tax paid (Net of Refund)	(1,077.86)	(1,552.93)
<b>Net Cash generated from operating activities</b>	<b>6,932.92</b>	<b>7,267.93</b>
<b>(B) CASH FLOW FROM INVESTING ACTIVITIES</b>		
Purchase of Property, Plant & Equipment	(1,867.06)	(1,911.00)
Sale of Property	160.96	1,264.28
Sale of Property, Plant & Equipment	68.86	41.34
Increase / (Decrease) in fixed deposits	19.38	(0.71)
Interest Received	25.73	15.12
<b>Net Cash (used in) investing activities</b>	<b>(1,592.13)</b>	<b>(590.97)</b>
<b>(C) CASH FLOW FROM FINANCING ACTIVITIES</b>		
Redemption of Preference Shares	-	(745.24)
Proceeds from Long Term Borrowings	-	600.90
Repayments of Long Term Borrowings	(3,079.83)	(2,925.00)
Proceeds / (Repayments) from Short Term Borrowings (Net)	(659.42)	(1,544.89)
Preference Dividend & Tax	-	(69.83)
Equity Dividend & Tax	(175.99)	(172.23)
Finance costs paid	(1,368.45)	(1,512.03)
Interest paid on lease payments	(19.85)	(31.47)
Principal payment of lease liability	(129.14)	(105.92)
<b>Net Cash (used in) financing activities</b>	<b>(5,432.68)</b>	<b>(6,505.71)</b>
<b>(D) Net (Decrease) / Increase in Cash and Cash Equivalents</b>	<b>(91.89)</b>	<b>171.25</b>
<b>Cash and Cash Equivalents at the beginning of the year</b>	<b>23.26</b>	<b>(147.99)</b>
<b>Cash and Cash Equivalents at the end of the year</b>	<b>(68.63)</b>	<b>23.26</b>

**Notes :**

- (a) The above Statement of Cash Flow has been prepared under the "Indirect Method" as set out in the Indian Accounting Standard (Ind AS 7) - Statement of Cash Flow.

	As at March 31, 2023	(₹ in lakhs) As at March 31, 2022
<b>(b) Cash and Cash Equivalents comprises of</b>		
Cash on hand	3.07	2.39
Balances with bank		
- Current Accounts	232.32	69.55
Less: Loan repayable on demand (Cash Credit / Overdraft Account)	(304.02)	(48.68)
<b>Cash and Cash Equivalents at the end of the period</b>	<b>(68.63)</b>	<b>23.26</b>



Notes:

1. The above audited financial results which are published in accordance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended, have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company at their respective meetings held on May 17, 2023.
2. The audited financial results are prepared in accordance with the Indian Accounting Standards (Ind AS) notified under section 133 of the Companies Act, 2013, read with Companies (Indian Accounting Standards) Rules, 2015 (as amended).
3. The Company has identified Plastic Containers as its single primary reportable segment in accordance with the requirements of Ind AS 108 - Operating Segments. Accordingly, no separate segment information has been provided.
4. Details of exceptional items are listed below:

(₹ in lakhs)

Particulars	Quarter ended			Year ended	
	Audited	Audited	Audited	Audited	Audited
	31.03.2023	31.12.2022	31.03.2022	31.03.2023	31.03.2022
a. Compensation received under compulsory acquisition of land	380.61	-	-	380.61	-
b. Profit on Sale of Property	-	-	-	-	796.04
c. Insurance Claim Received	-	-	-	-	198.05
<b>Total</b>	<b>380.61</b>	<b>-</b>	<b>-</b>	<b>380.61</b>	<b>994.09</b>

- a. During the current financial year, the Company received Orders from the Land Acquisition, Rehabilitation & Resettlement Authority, D & N. H., Silvassa under the Right to Fair Compensation and Transparency in Land Acquisition, Rehabilitation and Resettlement Act, 2013 ('the Act'), aggregating ₹ 485.97 Lakhs as compensation for the compulsory acquisition of Land under the Act, which includes interest of ₹ 31.10 Lakhs.

The exceptional item of ₹ 380.61 Lakhs represents the excess of the compensation amount (net of interest) over the related carrying cost of the Asset held for Sale.

- b. During the year ended March 31, 2022, the Company sold one of the properties at Naroli. The profit on sale of property amounting to ₹ 796.04 lakhs, being a non-recurring event, has been considered as an exceptional item.
- c. During the year ended March 31, 2022, a sum of ₹ 198.05 lakhs received from insurance company in full and final settlement of its claim for damage, due to flood at Baddi Plant, being a non-recurring event, has been considered as an exceptional item.

5. The Code on Social Security, 2020 ('Code') relating to employee benefits during employment and post-employment received Presidential assent in September 2020. The Code has been published in the Gazette of India. However, the date on which the Code will come into effect has not been notified. The Company will assess the impact of the Code when it comes into effect and will record any related impact in the period when the Code becomes effective.



6. The Board of Directors have, subject to approval by shareholders in the ensuing Annual General Meeting, recommended a dividend of ₹ 1.00 per share (at the rate of 10%), on the equity shares of the Company for the year ended March 31, 2023, the liability for the same to be accounted once approved by the shareholders at the ensuing Annual General Meeting.
7. The figures for the quarters ended March 31, 2023 and March 31, 2022 are the balancing figures between the audited figures in respect of the full financial years and the published year to date audited figures up to the third quarter of those respective financial years.
8. Previous periods / year figures, wherever considered immaterial, have been reclassified wherever necessary to conform to current period / year presentation.

By Order of the Board of Directors

For HITECH CORPORATION LIMITED



Malav Dani  
Managing Director  
DIN: 01184336  
Mumbai  
May 17, 2023



**Annexure C**

**Disclosures under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read with SEBI's Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.**

**Change in Company Secretary & Compliance Officer of the Company**

Sr. No	Particular	Details	
		Mrs. Namita Tiwari (Cessation)	Mr. Ashish Roongta (Appointment)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Cessation owing to assignment of higher responsibility as the Company Secretary and Compliance Officer of the Holding Company.	Appointment as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment	Not Applicable	1 <sup>st</sup> June 2023
3.	Date of cessation	w.e.f. closing hours of 31 <sup>st</sup> May 2023	Not Applicable
4.	Term of appointment	Not Applicable	As per Appointment Letter
5.	Brief profile	Not Applicable	A Company Secretary having more than 10 years of post-qualification experience with Corporates into Secretarial, Legal, Accounting & Finance profile.
6.	Disclosure of relationships between directors.	Not Applicable	Not Applicable

