| General information about c                                    | ompany                        |
|--|-------------------------------|
| Scrip code   | 532467                        |
| NSE Symbol   | NOTLISTED                     |
| MSEI Symbol  | NOTLISTED                     |
| ISIN   | INE550F01031                  |
| Name of the entity   | HAZOOR MULTI PROJECTS LIMITED |
| Date of start of financial year                                | 01-04-2023                    |
| Date of end of financial year                                  | 31-03-2024                    |
| Reporting Quarter  | Half Yearly                   |
| Date of Report   | 30-09-2023                    |
| Risk management committee                                      | Not Applicable                |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities      |

|    |                       |  |   | Annexur          | re I                                    |                                       |  |                |
|----|-----------------------|--|---|------------------|---|---------------------------------------|--|----------------|
|    |                       | Annexure                               | I to be submit                          | ted by list      | ted entity on quarte                    | erly basis                            |  |                |
|    |                       |  | I. Compos                               | ition of Boa     | rd of Directors                         |                                       |  |                |
|    |                       | irectors explanatory                   | Textual<br>Information                  | (1)              |   |                                       |  |                |
|    |                       | Regular Chairperson                    | Yes                                     |                  |   |                                       |  |                |
|    |                       | No                                     |   |                  |   |                                       |  |                |
| Sr | Title<br>(Mr /<br>Ms) | Category 2 of directors                | Category 3 of<br>directors              | Date of<br>Birth |   |                                       |  |                |
| 1  | Mr                    | PAWANKUMAR NATHMAL<br>MALLAWAT         | AABPM4055A                              | 01538111         | Executive Director                      | Chairperson<br>related to<br>Promoter |  | 01-01-<br>1969 |
| 2  | Mr                    | DINESHKUMAR<br>LAXMINARAYAN<br>AGRAWAL | AAMPG4861H                              | 05259502         | Executive Director                      | Not Applicable                        |  | 07-09-<br>1968 |
| 3  | Mr                    | RAVIPRAKASH NARAYAN<br>VYAS            | ANHPV9429N                              | 07893486         | Non-Executive -<br>Independent Director | Not Applicable                        |  | 13-06-<br>1993 |
| 4  | Mr                    | AKSHAY PAWAN KUMAR<br>JAIN             | ARMPJ4029R                              | 08595089         | Executive Director                      | Not Applicable                        |  | 24-04-<br>1993 |
| 5  | Mr                    | HARSH HARISH SHARMA                    | Non-Executive -<br>Independent Director | Not Applicable   |   | 14-08-<br>1996                        |  |                |
| 6  | Ms                    | MADHURI PURSHOTTAM<br>BOHRA            | BLUPB1760N                              | 07137362         | Non-Executive -<br>Independent Director | Not Applicable                        |  | 02-04-<br>1994 |
| 7  | Ms                    | PRATIMA PREM MOHAN<br>SRIVASTAVA       | AAOPS5884N                              | 01192980         | Non-Executive -<br>Independent Director | Not Applicable                        |  | 02-10-<br>1960 |

|    |                                       | I. Composition of               | Board of Directors            |                             |                |
|----|---------------------------------------|---------------------------------|-------------------------------|-----------------------------|----------------|
|    | Disqua                                | lification of Directors under s | ection 164 of the Companies A | Act, 2013                   |                |
| Sr | Whether the director is disqualified? | Start Date of disqualification  | End Date of disqualification  | Details of disqualification | Current status |
| 1  | No                                    |                                 |                               |                             | Active         |
| 2  | No                                    |                                 |                               |                             | Active         |
| 3  | No                                    |                                 |                               |                             | Active         |
| 4  | No                                    |                                 |                               |                             | Active         |
| 5  | No                                    |                                 |                               |                             | Active         |
| 6  | No                                    |                                 |                               |                             | Active         |
| 7  | No                                    |                                 |                               |                             | Active         |

|    |  |   |                                   |                            | I. Com               | position                                   | of Board of D  | irectors   |  |   |                                      |                                      |
|----|--|---|-----------------------------------|----------------------------|----------------------|--|--|--|--|---|--------------------------------------|--------------------------------------|
| Sr | Whether<br>special<br>resolution<br>passed?<br>[Refer Reg.<br>17(1A) of<br>Listing<br>Regulations] | Date of<br>passing<br>special<br>resolution | Initial Date<br>of<br>appointment | Date of Re-<br>appointment | Date of<br>cessation | Tenure<br>of<br>director<br>(in<br>months) | No of<br>Directorship<br>in listed<br>entities<br>including this<br>listed entity<br>(Refer<br>Regulation<br>17A of<br>Listing<br>Regulations) | No of<br>Independent<br>Directorship<br>in listed<br>entities<br>including this<br>listed entity<br>[with<br>reference to<br>proviso to<br>regulation<br>17A(1) &<br>17A(2)] | Number of<br>memberships<br>in Audit/<br>Stakeholder<br>Committee(s)<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | No of post of<br>Chairperson<br>in Audit/<br>Stakeholder<br>Committee<br>held in listed<br>entities<br>including this<br>listed entity<br>(Refer<br>Regulation<br>26(1) of<br>Listing<br>Regulations) | Notes for<br>not<br>providing<br>PAN | Notes for<br>not<br>providing<br>DIN |
| 1  | NA   |   | 12-01-<br>2022                    | 10-02-<br>2022             |                      | 21   | 1  | 0  | 2  | 0   |                                      |                                      |
| 2  | NA   |   | 09-02-<br>2018                    | 21-09-<br>2023             |                      | 68   | 1  | 0  | 0  | 0   |                                      |                                      |
| 3  | NA   |   | 12-11-<br>2018                    |                            | 25-08-<br>2023       | 58   | 2  | 2  | 4  | 2   |                                      |                                      |
| 4  | NA   |   | 30-07-<br>2020                    | 24-09-<br>2020             |                      | 38   | 1  | 0  | 0  | 0   |                                      |                                      |
| 5  | NA   |   | 30-07-<br>2020                    |                            |                      | 38   | 1  | 1  | 0  | 0   |                                      |                                      |
| 6  | NA   |   | 19-07-<br>2022                    |                            |                      | 14   | 1  | 1  | 2  | 2   |                                      |                                      |
| 7  | NA   |   | 25-08-<br>2023                    |                            |                      | 1  | 1  | 1  | 2  | 0   |                                      |                                      |

|                        | Text Block |
|------------------------|------------|
| Textual Information(1) | NA         |

Audit Committee Details

|    |               | Whether the                      | e Audit Committee has a Re              | egular Chairperson         | Yes                    |                      |         |
|----|---------------|----------------------------------|---|----------------------------|------------------------|----------------------|---------|
| Sr | DIN<br>Number | Name of Committee members        | Category 1 of directors                 | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |
| 1  | 07893486      | RAVIPRAKASH NARAYAN<br>VYAS      | Non-Executive -<br>Independent Director | Chairperson                | 08-05-2019             | 25-08-2023           |         |
| 2  | 07137362      | MADHURI PURSHOTTAM<br>BOHRA      | Non-Executive -<br>Independent Director | Chairperson                | 19-07-2022             |                      |         |
| 3  | 01538111      | PAWANKUMAR NATHMAL<br>MALLAWAT   | Executive Director                      | Member                     | 12-01-2022             |                      |         |
| 4  | 01192980      | PRATIMA PREM MOHAN<br>SRIVASTAVA | Non-Executive -<br>Independent Director | Member                     | 25-08-2023             |                      |         |

## Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes Category 2 of directors Date of Appointment DIN Date of Name of Committee members Category 1 of directors Remarks Sr Number Cessation RAVIPRAKASH NARAYANNon-Executive -VYASIndependent Director Chairperson 25-08-2023 07893486 12-11-2018 1 MADHURI PURSHOTTAM BOHRA Non-Executive -Independent Director 19-07-2022 07137362 Chairperson 2 Non-Executive -Independent Director 08798790 HARSH HARISH SHARMA Member 3 30-07-2020 Non-Executive -Independent Director PRATIMA PREM MOHAN SRIVASTAVA 01192980 25-08-2023 Member 4

| Sta | akeholders R  | elationship Committee            |   |             |                        |                      |         |
|-----|---------------|----------------------------------|---|-------------|------------------------|----------------------|---------|
|     |               | Whether the Stakeholders Relati  | egular Chairperson                              | Yes         |                        |                      |         |
| Sr  | DIN<br>Number | Name of Committee members        | Category 1 of directors Category 2 of directors |             | Date of<br>Appointment | Date of<br>Cessation | Remarks |
| 1   | 07893486      | RAVIPRAKASH NARAYAN<br>VYAS      |   |             | 08-05-2019             | 25-08-2023           |         |
| 2   | 07137362      | MADHURI PURSHOTTAM<br>BOHRA      | Non-Executive -<br>Independent Director         | Chairperson | 19-07-2022             |                      |         |
| 3   | 01538111      | PAWANKUMAR NATHMAL<br>MALLAWAT   | Executive Director                              | Member      | 12-01-2022             |                      |         |
| 4   | 01192980      | PRATIMA PREM MOHAN<br>SRIVASTAVA | Non-Executive -<br>Independent Director         | Member      | 25-08-2023             |                      |         |

## **Risk Management Committee**

| 14 | sk manageme   |                              |                            |                            |                        |                      |         |
|----|---------------|------------------------------|----------------------------|----------------------------|------------------------|----------------------|---------|
|    |               | Whether the Risk Manage      |                            |                            |                        |                      |         |
| Sr | DIN<br>Number | Name of Committee<br>members | Category 1 of<br>directors | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |

| С  | orporate Soci | al Responsibility Committee    |   |                            |                        |                      |         |
|----|---------------|--------------------------------|---|----------------------------|------------------------|----------------------|---------|
|    | Whet          | Yes                            |   |                            |                        |                      |         |
| Sr | DIN<br>Number | Name of Committee members      | Category 1 of directors                 | Category 2 of<br>directors | Date of<br>Appointment | Date of<br>Cessation | Remarks |
| 1  | 01538111      | PAWANKUMAR<br>MALLAWAT NATHMAL | Executive Director                      | Chairperson                | 09-08-2023             |                      |         |
| 2  | 08595089      | AKSHAY PAWAN KUMAR<br>JAIN     | Executive Director                      | Member                     | 09-08-2023             |                      |         |
| 3  | 08798790      | HARSH HARISH SHARMA            | Non-Executive -<br>Independent Director | Member                     | 09-08-2023             |                      |         |

| Otl | her Committe  | ee                             |                            |   |                            |         |
|-----|---------------|--------------------------------|----------------------------|---|----------------------------|---------|
| Sr  | DIN<br>Number | Name of Committee members      | Name of other<br>committee | Category 1 of directors                 | Category 2 of<br>directors | Remarks |
| 1   | 01538111      | PAWANKUMAR MALLAWAT<br>NATHMAL | Right Issue<br>Committee   | Executive Director                      | Chairperson                |         |
| 2   | 08798790      | HARSH HARISH SHARMA            | Right Issue<br>Committee   | Non-Executive - Independent<br>Director | Member                     |         |
| 3   | 07137362      | MADHURI PURSHOTTAM<br>BOHRA    | Right Issue<br>Committee   | Non-Executive - Independent<br>Director | Member                     |         |

|     |  |  |  | An                                    | nexure 1  |  |  |   |  |  |  |  |
|-----|--|--|--|---------------------------------------|---|--|--|---|--|--|--|--|
| An  | nexure 1   |  |  |                                       |   |  |  |   |  |  |  |  |
| III | III. Meeting of Board of Directors                                     |  |  |                                       |   |  |  |   |  |  |  |  |
| Di  | Disclosure of notes on meeting<br>of board of directors<br>explanatory |  |  |                                       |   |  |  |   |  |  |  |  |
| Sr  | Date(s) of<br>meeting (if<br>any) in the<br>previous<br>quarter        | Date(s) of<br>meeting (if<br>any) in the<br>current<br>quarter | Maximum gap<br>between any two<br>consecutive (in<br>number of days) | Notes for<br>not<br>providing<br>Date | Whether<br>requirement of<br>Quorum met<br>(Yes/No) | Total Number<br>of Directors<br>as on date of<br>the meeting | Number of<br>Directors present*<br>(All directors<br>including<br>Independent<br>Director) | No. of<br>Independent<br>Directors<br>attending the<br>meeting* |  |  |  |  |
| 1   | 30-05-2023   |  |  |                                       | Yes   | 6  | 6  | 3   |  |  |  |  |
| 2   |  | 09-08-2023   | 70   |                                       | Yes   | 6  | 6  | 3   |  |  |  |  |
| 3   |  | 25-08-2023   | 15   |                                       | Yes   | 6  | 6  | 3   |  |  |  |  |
| 4   |  | 26-09-2023   | 31   |                                       | Yes   | 6  | 6  | 3   |  |  |  |  |

|     |  |   |   |                               | Annexu                                | re 1   |   |  |  |   |  |  |
|-----|--|---|---|-------------------------------|---------------------------------------|--|---|--|--|---|--|--|
| IV. | V. Meeting of Committees                       |   |   |                               |                                       |  |   |  |  |   |  |  |
|     |  | Disclos   | sure of notes o   | n meeting of                  | f committee                           | s explanatory  |   |  |  |   |  |  |
| Sr  | Name of<br>Committee                           | Date(s) of<br>meeting<br>(Enter dates<br>of Previous<br>quarter and<br>Current<br>quarter in<br>chronological<br>order) | Maximum<br>gap<br>between<br>any two<br>consecutive<br>(in number<br>of days) | Name of<br>other<br>committee | Reson for<br>not<br>providing<br>date | Whether<br>requirement<br>of Quorum<br>met<br>(Yes/No) | Total<br>Number of<br>Directors<br>in the<br>Committee<br>as on date<br>of the<br>meeting | Number of<br>Directors<br>Present (All<br>Directors<br>including<br>Independent<br>Director) | No. of<br>Independent<br>Directors<br>attending<br>the<br>meeting* | No. of<br>members<br>attending<br>the<br>meeting<br>(other<br>than<br>Board of<br>Directors |  |  |
| 1   | Audit<br>Committee                             | 10-04-2023  |   |                               |                                       | Yes  | 3   | 3  | 2  | 0   |  |  |
| 2   | Audit<br>Committee                             | 30-05-2023  | 49  |                               |                                       | Yes  | 3   | 3  | 2  | 0   |  |  |
| 3   | Audit<br>Committee                             | 09-08-2023  | 70  |                               |                                       | Yes  | 3   | 3  | 2  | 0   |  |  |
| 4   | Audit<br>Committee                             | 25-08-2023  | 15  |                               |                                       | Yes  | 3   | 3  | 2  | 0   |  |  |
| 5   | Audit<br>Committee                             | 26-09-2023  | 31  |                               |                                       | Yes  | 3   | 3  | 2  | 0   |  |  |
| 6   | Nomination<br>and<br>remuneration<br>committee | 09-08-2023  |   |                               |                                       | Yes  | 3   | 2  | 2  | 0   |  |  |

|     | Annexure 1                                     |   |   |                               |                                       |  |   |  |  |  |
|-----|--|---|---|-------------------------------|---------------------------------------|--|---|--|--|--|
| IV. | IV. Meeting of Committees                      |   |   |                               |                                       |  |   |  |  |  |
| Sr  | Name of<br>Committee                           | Date(s) of<br>meeting<br>(Enter dates<br>of Previous<br>quarter and<br>Current<br>quarter in<br>chronological<br>order) | Maximum<br>gap<br>between<br>any two<br>consecutive<br>(in number<br>of days) | Name of<br>other<br>committee | Reson<br>for not<br>providing<br>date | Whether<br>requirement<br>of Quorum<br>met<br>(Yes/No) | Total<br>Number of<br>Directors<br>in the<br>Committee<br>as on date<br>of the<br>meeting | Number of<br>Directors<br>Present (All<br>Directors<br>including<br>Independent<br>Director) | No. of<br>Independent<br>Directors<br>attending<br>the<br>meeting* | No. of<br>members<br>attending<br>the<br>meeting<br>(other<br>than<br>Board of<br>Directors) |
| 7   | Nomination<br>and<br>remuneration<br>committee | 25-08-2023  | 15  |                               |                                       | Yes  | 3   | 2  | 2  | 0  |
| 8   | Stakeholders<br>Relationship<br>Committee      | 30-05-2023  |   |                               |                                       | Yes  | 3   | 3  | 2  | 0  |
| 9   | Stakeholders<br>Relationship<br>Committee      | 09-08-2023  | 70  |                               |                                       | Yes  | 3   | 3  | 2  | 0  |
| 10  | Other<br>Committee                             | 15-05-2023  |   | Right<br>Issue<br>Committee   |                                       | Yes  | 3   | 3  | 2  | 0  |
| 11  | Other<br>Committee                             | 10-07-2023  | 55  | Right<br>Issue<br>Committee   |                                       | Yes  | 3   | 3  | 3  | 0  |
| 12  | Other<br>Committee                             | 25-09-2023  | 76  | Right<br>Issue<br>Committee   |                                       | Yes  | 3   | 3  | 3  | 0  |

|   | Annexure 1   |     |  |  |  |
|---|--|-----|--|--|--|
| V.  | V. Related Party Transactions  |     |  |  |  |
| SrSubjectCompliance status<br>(Yes/No/NA)If status is Noldetails of non-<br>compliance may be given here. |  |     |  |  |  |
| 1   | Whether prior approval of audit committee obtained   | NA  |  |  |  |
| 2   | Whether shareholder approval obtained for material RPT   | NA  |  |  |  |
| 3   | Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Yes |  |  |  |

|    | Annexure 1  |                               |  |  |  |
|----|---|-------------------------------|--|--|--|
| VI | VI. Affirmations  |                               |  |  |  |
| Sr | Subject   | Compliance status<br>(Yes/No) |  |  |  |
| 1  | The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)<br>Regulations, 2015  | Yes                           |  |  |  |
| 2  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee   | Yes                           |  |  |  |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee                                    | Yes                           |  |  |  |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee                                    | Yes                           |  |  |  |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) | NA                            |  |  |  |
| 6  | The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                               | Yes                           |  |  |  |
| 7  | The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.                   | Yes                           |  |  |  |
| 8  | 8 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes  |                               |  |  |  |
|    |   |                               |  |  |  |

|   | Annexure 1   |                             |  |
|---|--|-----------------------------|--|
| Sr  | Sr Subject Compliance status                           |                             |  |
| 1 Name of signatory Swaminath Chhotelal Jaiswar |  | Swaminath Chhotelal Jaiswar |  |
| 2   | 2 Designation Company Secretary and Compliance Officer |                             |  |

|    | Annexure III   |  |                                  |  |  |  |
|----|--|--|----------------------------------|--|--|--|
| II | III. Affirmations  |  |                                  |  |  |  |
| Sr | Particulars  | Regulation<br>Number                       | Compliance status<br>(Yes/No/NA) | If status is Nordetails of non-compliance may be given here. |  |  |
| 1  | Copy of the annual report including balance sheet, profit and<br>loss account, directors report, corporate governance report,<br>business responsibility report displayed on website | 46(2)                                      | Yes                              |  |  |  |
| 2  | Presence of Chairperson of Audit Committee at the Annual<br>General Meeting  | 18(1)(d)                                   | Yes                              |  |  |  |
| 3  | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting   | 19(3)                                      | Yes                              |  |  |  |
| 4  | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting  | 20(3)                                      | Yes                              |  |  |  |
| 5  | Disclosure of the Secretarial Audit Report of the listed entity<br>and the material subsidiaries in the Annual Report  | 24A(1)                                     | Yes                              |  |  |  |
| 6  | Submission of Annual Secretarial Compliance Report   | 24A(2)                                     | Yes                              |  |  |  |
| 7  | Whether Corporate Governance Reportdisclosed in Annual<br>Report   | 34(3) read with<br>para C of Schedule<br>V | Yes                              |  |  |  |
|    | 6  |  |                                  |  |  |  |

|   | Annexure III |  |  |
|---|--------------|--|--|
| 1 Name of signatory Swaminath Chhotelal Jaiswar |              | Swaminath Chhotelal Jaiswar              |  |
| 2 Designation                                   |              | Company Secretary and Compliance Officer |  |

| Additional Half yearly Disclosure  |   |  |   |  |  |
|--|---|--|---|--|--|
| Applicability of disclosure  | Applicable  |  |   |  |  |
| Reason for Non Applicability   | Textual Information(1)  |  |   |  |  |
| I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below  |   |  |   |  |  |
| (A)Any loan or any other form of debt advanced b   | y the listed entity directly or indirectly to                               |  |   |  |  |
| Entity   | Aggregate amount advanced during six months                                 | Balance<br>outstanding at the<br>end of six months           |   |  |  |
| Promoter or any other entity controlled by them  | 0   | 0  |   |  |  |
| Promoter Group or any other entity controlled by them  | 0   | 0  |   |  |  |
| Directors (including relatives) or any other entity<br>controlled by them  | 0   | 0  |   |  |  |
| KMPs or any other entity controlled by them  | 0   | 0  |   |  |  |
| (B) Any guarantee / comfort letter (by   | whatever name called) provided  | by the listed ent  | ity directly or   |  |  |
| indirectly, in connection with any loan  | <del>(s) or any other form of debt ava</del>                                | iled By  | Balance outstanding at  |  |  |
| Entity   | Type (guarantee, comfort letter etc.)                                       | Aggregate amount<br>of issuance during<br>six months         | the end of six<br>months(taking into<br>account any invocation) |  |  |
| Promoter or any other entity controlled by them  | NIL   | 0  | 0   |  |  |
| Promoter Group or any other entity controlled by them  | NIL   | 0  | 0   |  |  |
| Directors (including relatives) or any other entity<br>controlled by them  | NIL   | 0  | 0   |  |  |
| KMPs or any other entity controlled by them  | NIL   | 0  | 0   |  |  |
| (C) Any security provided by the listed other form of debt availed by  | l entity directly or indirectly, in c                                       | connection with a  | ny loan(s) or any   |  |  |
| Entity   | Type of security (cash, shares etc.)  | Aggregate value of<br>security provided<br>during six months | Balance outstanding at the end of six months                    |  |  |
| Promoter or any other entity controlled by them  | NIL   | 0  | 0   |  |  |
| Promoter Group or any other entity controlled by them  | NIL   | 0  | 0   |  |  |
| Directors (including relatives) or any other entity<br>controlled by them  | NIL   | 0  | 0   |  |  |
| KMPs or any other entity controlled by them  | NIL   | 0  | 0   |  |  |
| (D) Additional Information   |   |  | Textual Information(2)  |  |  |
| II. Affirmations   |   | Γ  |   |  |  |
| Affirmations   |   | Compliance Status  | Company Remarks   |  |  |
| All loans (or other form of debt), guarantees, com-<br>securities in connection with any loan(s) (or other<br>indirectly by the listed entity to promoter(s), prom<br>relatives), key managerial personnel (including the<br>them are in the economic interest of the company. | form of debt) given directly or<br>oter group, director(s) (including their | Yes  | Textual Information(3)  |  |  |
| Name   | Dineshkumar Laxminarayan Agrawal  |  |   |  |  |
| Designation  | CFO   |  |   |  |  |
| Place  | Mumbai  |  |   |  |  |
| Date   | 21-10-2023  |  |   |  |  |
|  |   |  |   |  |  |

## Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

| Signatory Details                             |  |  |
|---|--|--|
| Name of signatory Swaminath Chhotelal Jaiswar |  |  |
| Designation of person                         | Company Secretary and Compliance Officer |  |
| Place   | Mumbai                                   |  |
| Date  | 21-10-2023                               |  |