



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

December 21, 2023

Announcement

Type of Meeting	Date of Meeting	Purpose
Extraordinary General Meeting	December 27, 2023	a) To approve appointment of Ms. Vaishali Babu as Managing Director and Chief Executive Officer of the Company