

# TAINWALA

Date: 9<sup>th</sup> August, 2023

To,  
The Corporate Relations Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, New Trading Wing,  
P. J. Tower, Dalal Street, Fort,  
Mumbai - 400 001

To,  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

BSE Scrip Code: 507785

NSE SYMBOL: TAINWALCHM

Subject: Newspaper Publication of Financial Results

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper publication of Standalone unaudited Financial Statements for the quarter ended 30<sup>th</sup> June, 2023 published in following newspapers:

1. Financial Express on 9<sup>th</sup> August, 2023 and
2. Mumbai Lakshadeep on 9<sup>th</sup> August, 2023.

Kindly take the above on our record and oblige.

**For Tainwala Chemicals and Plastics (India) Limited**

AARTI  
NANJI  
PARMAR  
Digitally signed  
by AARTI NANJI  
PARMAR  
Date: 2023.08.09  
15:57:08 +05'30'

**Aarti Parmar**  
Company Secretary and Compliance Officer  
Membership No. A51702

**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**

CIN: L24100MH1985PLC037387

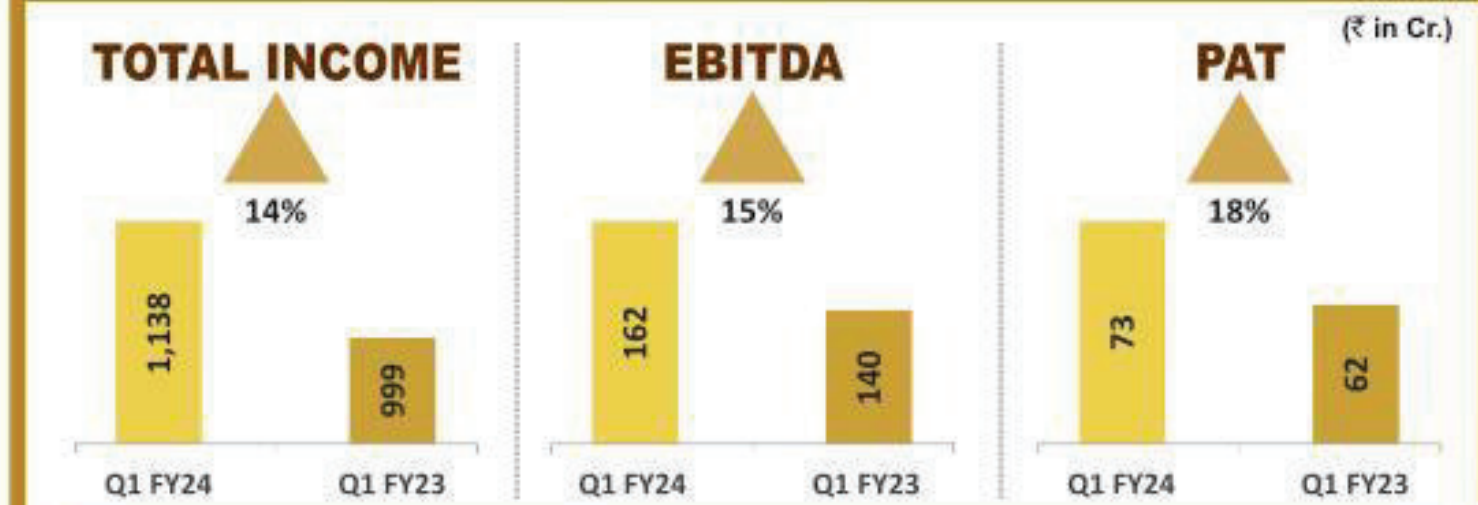
Registered Office: Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai-93. Tel: 6716 6100 To 199.

Works: Plot No.87, Govt. Indl. Estate, Khadoli Village, Silvassa - 396230. Tel: 9574073331/ 957407332

E-Mail: [simran@tainwala.in](mailto:simran@tainwala.in)/ [cs@tainwala.in](mailto:cs@tainwala.in);

Website: [www.tainwala.in](http://www.tainwala.in)

**J. KUMAR INFRAPROJECTS LTD.**  
 CIN : L74210MH1999PLC122886  
 Registered Office: J. Kumar House, CTS No. 448, 448/1, 449, Subhash Road, Vile Parle (East), Mumbai 400 057, Maharashtra, India Tel: 022-67743555, Fax : 022-26730814 Email : info@jkumar.com, Website: www.jkumar.com



**EXTRACTS OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Particulars	Quarter Ended		Year Ended
	30-Jun-2023	30-Jun-2022	31-Mar-2023
	Reviewed	Reviewed	Audited
Total Income	1,13,837.04	99,949.48	4,23,358.00
Net Profit/ (Loss) for the period (Before Tax, Exceptional and/or Extraordinary Items)	10,011.96	8,390.90	37,357.12
Net Profit/ (Loss) for the period before tax (After Exceptional and/or Extraordinary Items)	10,011.96	8,390.90	37,357.12
Net Profit/ (Loss) for the period After tax (After Exceptional and/or Extraordinary Items)	7,283.25	6,191.27	27,439.14
Total Comprehensive Income for the period after tax and Other Comprehensive Income (after tax)	7,317.91	6,233.14	27,577.85
Equity Share Capital	3,783.28	3,783.28	3,783.28
Other Equity (Excluding Revaluation Reserve)			
Earning per Share (in ₹) Face Value of ₹ 5/- each			
Basic :	9.63	8.18	36.26
Diluted :	9.63	8.18	36.26

- Notes :**
- The above is an extract of the detailed format of the Unaudited Financial Results for the quarter ended June 30, 2023 filed with the stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the said Financial Results is available on the website of the Company at [www.jkumar.com](http://www.jkumar.com) and on the website of Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
  - The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company in their respective meetings held on August 08, 2023.

By Order of the Board  
For J. Kumar Infraprojects Limited

Jagdishkumar M.Gupta  
Executive Chairman  
DIN: 01112887

Date : August 08, 2023  
Place : Mumbai

**DUKE OFFSHORE LIMITED**  
 CIN No. L45209MH1985PLC038300  
 Reg. Office: 403-Urvasi Housing Society Ltd, Off Sayani Road, Prabhadevi, Mumbai - 400025  
 Email : info@dukeoffshore.com  
 Website : https://www.dukeoffshore.com

**NOTICE OF BOARD MEETING**  
 Notice is hereby given that the meeting of the Board of Directors of the Company will be held at Company's Registered Office on Monday, 14<sup>th</sup> August, 2023 at 12:00 P.M. inter alia, to consider and approve the following transaction:

- To Consider and Approval of Board Report for the FY 2022-23.
- To Consider and accept Secretarial Audit Report issued by M/s. R S Rajpurhit & Co., Company Secretaries for the FY 2022-23.
- To consider and take on record the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 as per IND-AS pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
- Any other business with the permission of the Chair.

For Duke Offshore Ltd,  
Sd/-  
Place: Mumbai Managing Director  
Date: 09/08/2023 DIN-02613056

**CLASSIFIEDS**

**CHANGE OF NAME**

I Sadhanaben Jaswantlal Raval W / O Prakashchandra Raval R/O of Room No. 4, Ramjas Chawl, Adarsh Lane Jawahar Nagar Khar East Mumbai shall henceforth be known as Sadhana Prakashchandra Raval affidavit no M-23115002 sworn before G. S. Sonkar dated 02/08/2023

0050224142-1

**"IMPORTANT"**

Reader care is taken prior to acceptance of advertising copy, it is not possible to verify its contents. The Indian Express Limited cannot be held responsible for any loss or damage incurred as a result of transactions with companies, associations or individuals advertising in its newspapers or Publications. We therefore recommend that readers make necessary inquiries before sending any money or entering into any agreements with advertisers or otherwise acting on an advertisement in any manner whatsoever. Registered letters are not accepted in response to box number advertisements.

**captain**<sup>®</sup>

4X EBITDA (YoY)  
22X PBT (YoY)  
3 Months

**EXTRACT OF STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30<sup>th</sup>, 2023 (Unaudited)**

Sr. No.	Particulars	Standalone			
		Quarter Ended		Year Ended	
		30-06-2023	31-03-2023	30-06-2022	31-03-2023
		Unaudited	Audited	Audited	Audited
1	Total Income From Operations	1915.49	2128.68	2756.12	8584.44
2	Net Profit / (Loss) Before Tax	134.67	132.08	6.12	251.75
3	Net Profit / (Loss) After Tax	103.10	96.36	(0.78)	184.57
4	Total Comprehensive Income for the Period	99.79	96.29	4.80	181.41
5	Paid-up equity share capital	1394.57	1394.57	415.86	1394.57
6	Reserves (Excluding Revaluation Reserves & Government Grant)	711.43	610.20	1017.10	610.20
7	Earnings Per Share (EPS) not annualized (FV. Rs. 1/- each)	0.07	0.07	0.01	0.13
	Basic & Diluted (in Rs.)				

**Note :** (1) The above Unaudited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 07th August, 2023. The statutory auditors of the company have carried out limited review of the financial results for the quarter ended 30th June 2023. (2) The Above Financial Results have been prepared in accordance with the applicable Indian Accounting Standards as prescribed u/s. 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 as amended and other recognized accounting practices and policies to the extent applicable. (3) The above is an extract of the detailed format of audited financial results for the quarter and year ended 30th June, 2023 filed with Stock Exchange under Regulation 33 of the SEBI (Listing and other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results for the quarter and year ended 30th June, 2023 are available on the Company's website at [www.captainpipes.com](http://www.captainpipes.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com). (4) Previous periods / years' figures have been re-grouped / re-classified, where necessary to make it comparable with the current period.

Date : 07-08-2023  
Place : Rajkot

For, CAPTAIN PIPES LTD.

**CAPTAIN PIPES LTD.**  
CIN : LS25191GJ2010PLC059094

Gopal Khichadia  
(Director)  
(DIN - 00127947)

E-mail : info@captainpipes.com, Regd. Office : Survey No 257, Plot no 23 to 28, NH No 27 Shapur Rajkot- 360024

**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**  
 CIN: L24100MH1985PLC037387  
 Regd. Off.: Tainwala House, Road No. 18, M.I.D.C., Marol, Andheri (E), Mumbai - 400 093.  
 Tel No: 022-67166161; Email: cs@tainwala.in; www.tainwala.in;

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

Particulars	Quarter ended		Year Ended	
	30-06-2023	30-06-2022	31-03-2023	31-03-2023
	(Unaudited)	(Unaudited)	(Audited)	(Audited)
Total Income from Operations	702.89	231.62	996.44	2,260.60
Net Profit/ (loss) for the period (before Tax, Exceptional and/or Extraordinary items)	26.40	15.80	(248.25)	388.86
Net Profit/ (loss) for the period before Tax, (After Exceptional and/or Extraordinary items)	26.40	15.80	(248.25)	388.86
Net Profit/(loss) for the period After Tax, (After Exceptional and/or Extraordinary items)	26.40	13.80	(282.29)	328.15
Total Comprehensive Income for the period (Including Profit/ (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	978.33	(31.00)	(442.47)	847.19
Paid up Equity Share Capital	936.39	936.39	936.39	936.39
Reserves (excluding Revaluation Reserve)	7,406.72	5,550.29	6,428.42	6,428.42
Securities Premium Account	2,507.16	2,507.16	2,507.16	2,507.16
Net worth	10,850.27	8,993.84	9,871.97	9,871.97
Paid up Debt Capital/ Outstanding Debt	-	-	-	-
Outstanding Redeemable Preference Shares	-	-	-	-
Debt Equity Ratio	-	-	-	-
Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations) -				
Basic and Diluted EPS	0.28	0.15	(3.01)	3.50
Capital Redemption Reserve	-	-	-	-
Debiture Redemption Reserve	-	-	-	-
Debt Service Coverage Ratio	-	-	-	-
Interest Service Coverage Ratio	-	-	-	-

- Notes:**
- The financial statements for the quarter ended June 30, 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 8, 2023. The statutory auditors have expressed an unqualified opinion. The financial statements are prepared in accordance with the Indian Accounting Standards (Ind AS) as prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
  - Segments have been identified in line with the Indian Accounting Standard - 108 "Operating Segment" specified under Section 133 of the Companies Act, 2013 read with rules framed thereunder.
  - Figures of previous periods/years' have been regrouped/ rearranged, wherever considered necessary.

For and on behalf of Board of Directors  
Tainwala Chemicals and Plastics (India) Limited

Sd/-  
Ramesh Tainwala  
Chairman & Managing Director  
DIN: 00234109

Place: Mumbai  
Date: August 21, 2023 (cm)

**Waaree Technologies Limited**  
 CIN: L74100MH2013PLC24911  
 Registered Office: 602, Western Edge-I, Western Express Highway, Borivali (East), Mumbai - 400066, Maharashtra, India  
 Tel: +91-22-6644 4444, Fax: +91-22-6644 4400,  
 Email: waaree@waareetech.com, Website: www.waareetech.com

**PUBLIC NOTICE OF 10<sup>th</sup> ANNUAL GENERAL MEETING OF WAAREE TECHNOLOGIES LIMITED TO BE HELD THROUGH VIDEO CONFERENCING ("VC") OR OTHER AUDIO VISUAL MEANS ("OAVM") AND REMOTE E-VOTING INFORMATION**

Notice is hereby given that the 10<sup>th</sup> Annual General Meeting ("AGM") of Waaree Technologies Limited will be held on Friday, September 15, 2023 at 02:00 P.M. through video conferencing ("VC") or other audio visual means ("OAVM") in accordance with the Circular No. 20/2020 dated May 5, 2020 read with subsequent circulars in this regard and latest being Circular No. 10/2022 dated December 28, 2022 (collectively referred to as "MCA Circulars") issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, read with subsequent circulars in this regard and latest being SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 (collectively referred to as "SEBI Circulars") issued by the Securities and Exchange Board of India (SEBI), without the physical presence of the members at a common venue.

In terms of the MCA Circulars and SEBI Circulars, Company will send the Annual report and AGM notice in electronic form only to the members who have registered their e-mail ids with the Company/ Depository Participant(s)/RTA. The requirement of sending physical copies of the Notice convening 10<sup>th</sup> AGM and Annual Report to the members has been dispensed with vide MCA Circulars and SEBI Circulars mentioned above.

Members can join and participate in the 10<sup>th</sup> AGM of the Company through VC/OAVM facility only and they shall be counted for the purpose of the reckoning the quorum as per the Section 103 of the Companies Act, 2013. The instruction for joining the 10<sup>th</sup> AGM and manner of participation in the remote e-voting/ e-voting during the 10<sup>th</sup> AGM will be provided in the Notice of 10<sup>th</sup> AGM. The notice of the AGM and Annual Report will be available on the website of the Company i.e. [www.waareetech.com](http://www.waareetech.com) and website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com). The notice of the AGM will also be available on the website of Central Depository Services (India) Limited ("CDSL") i.e. [www.evotingindia.com](http://www.evotingindia.com).

Manner of registering/updating email address:

- Members holding the shares in Demat/electronic form and have not registered their email address with Depository Participants (DP)/Company are requested to contact their respective DP wherein their demat accounts are maintained.
- Members holding the shares, if any, in physical mode are required to contact RTA of the Company on their email id i.e. [rt.helpdesk@linkintime.co.in](mailto:rt.helpdesk@linkintime.co.in) and get the same registered.

Any person who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding the shares on cut-off date i.e. Friday, September 08, 2023, may obtain Notice of AGM along with the Annual Report for the financial year 2022-23 and login details for joining the AGM through VC/OAVM facility including e-voting details (user ID and password) by sending the request to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or Mr. Rakesh Dalvi, Sr. Manager, (CDSL), Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futrex, Matiall Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or may contact on Phone: 18002005533. Members may also write to Company Secretary at the Company email address [waaree@waareetech.com](mailto:waaree@waareetech.com).

By the order of the Board  
For Waaree Technologies Limited

Sd/-  
Vibhor Kumawat  
Company Secretary and Compliance Officer  
M. No.: ACS-55710

Date: August 08, 2023  
Place: Mumbai



**BAYER CROSCIENCE LIMITED**

(Registered Office: Bayer House, Central Avenue, Hiranandani Estate, Thane - 400 607, CIN: L24210MH1958PLC011173)

**EXTRACT OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2023**

PARTICULARS	Quarter Ended		Year Ended	
	30.06.2023	31.03.2023	30.06.2022	31.03.2023
	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Total Income from Operations	17,396	9,825	16,674	51,397
Net Profit from ordinary activities (before tax and exceptional item)	4,061	1,921	3,823	8,863
Net Profit from ordinary activities before tax (after exceptional item)	4,061	1,952	3,823	9,901
Net Profit from ordinary activities after tax (after exceptional item)	3,285	1,585	3,026	7,582
Total Comprehensive Income for the period/ year	3,298	1,604	3,035	7,496
Equity Share Capital	449	449	449	449
Reserves (excluding Revaluation Reserve as per Balance Sheet)				26,672
Earnings Per Share (of ₹ 10/- each) basic and diluted (*not annualised) (in ₹)	73.09*	35.27*	67.33*	168.71

**Note:**

The above is an extract of the detailed format of Financial Results for the quarter ended June 30, 2023 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Financial Results is available on the Stock Exchange website - [www.bseindia.com](http://www.bseindia.com) and on the Company's website [www.bayer.in](http://www.bayer.in) under investor relation section.

By Order of the Board

Simon Johannes Britsch  
Executive Director & Chief Financial Officer  
DIN: 09194547

Place : Mumbai  
Date : August 7, 2023

**ITD Cementation India Limited**  
 Corporate Identity Number: L61000MH1978PLC020435  
 Registered Office: 9th Floor, Prima Bay, Tower-B, Gate No.5, Saki Vihar Road, Powai, Mumbai - 400072, Maharashtra, India.  
 Phone: 022 67680600 Fax: 022 66931628  
 E-mail: [investors.relation@itdcem.co.in](mailto:investors.relation@itdcem.co.in), Website: [www.itdcem.co.in](http://www.itdcem.co.in)

**NOTICE OF THE 45TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION**

NOTICE is hereby given that the 45th Annual General Meeting ("AGM") of the Company will be held on Monday, 28th August, 2023 at 4.00 p.m. (IST) through Video Conferencing ("VC") or other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM dated 25th May, 2023.

In compliance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circulars dated 8th April, 2020, 13th April, 2020, 13th January, 2021, 5th May, 2022 and December 28, 2022 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), and Circulars dated 12th May, 2020, 15th January 2021, 13th May, 2022 and 5th January, 2023 issued by the Securities and Exchange Board of India ("SEBI Circulars") and relevant provisions of the Companies Act, 2013 as amended (the Act) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (SEBI Listing Regulations), the AGM of the Company will be held without the physical presence of the Shareholders at a common venue.

In compliance with the above mentioned provisions, the Notice of the AGM and Annual Report have been emailed on 4th August, 2023 only to those Members whose email IDs are registered with the Company/ KFin Technologies Limited, Registrar and Transfer Agent of the Company/ Depository Participant (s).

The AGM Notice and Annual Report 2022-23 are also available on the Company's website at [https://www.itdcem.co.in/wp-content/uploads/2023/08/ITD-Cementation\\_AR\\_2022-23-Notice-04-08-23.pdf](https://www.itdcem.co.in/wp-content/uploads/2023/08/ITD-Cementation_AR_2022-23-Notice-04-08-23.pdf) and [https://www.itdcem.co.in/wp-content/uploads/2023/08/ITD-Cementation\\_AR\\_2022-23.pdf](https://www.itdcem.co.in/wp-content/uploads/2023/08/ITD-Cementation_AR_2022-23.pdf), websites of BSE Limited and National Stock Exchange of India Limited i.e. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Shareholders can attend and participate in the AGM through VC/OAVM facility only.

Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI Listing Regulations, the Company has provided the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than at the venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred to as "e-voting"). The Company has engaged the services of NSDL for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

A person whose name appears on the Register of Members / Register and Index of Beneficial Owners as on the cut-off date i.e. 21st August, 2023 ("cut-off date") shall only be entitled to avail the remote e-voting facility or e-voting during the AGM. The e-voting period commences on Friday, 25th August, 2023 (9.00 a.m. IST) and ends on Sunday, 27th August, 2023 (5.00 p.m. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she/it will not be allowed to change it subsequently. The instructions on remote e-voting are detailed in the Notes to the Notice convening the AGM, which is also available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The facility for e-voting, shall also be made available during the AGM and Members attending the AGM through VC / OAVM, who have not already cast their vote by remote e-voting, may exercise their right to vote during the AGM through the NSDL portal.

The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 21st August, 2023, being the cut-off date as mentioned above. A person whose name is recorded in the Register of Members or in the Register and Index of Beneficial Owners maintained by the Depositories as on the cut-off date only shall be entitled to avail of the facility of e-voting by sending a request to [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

Only those Members, who will be present in the AGM through VC / OAVM and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system available during the AGM. Members who have cast their vote through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

Members who have still not registered their e-mail ID/ Bank Details are requested to get their e-mail ID registered, as follows:

- Members holding shares in electronic form are requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts.
- Members holding shares in physical form can submit their PAN card and KYC details alongwith Bank details and Form ISR 1 and other requisite Forms to the Company's RTA. The Forms are available on the website of the Company at <https://www.itdcem.co.in/investors/shareholders-information-and-forms/>

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer to the Frequently Asked Questions ("FAQs") for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 022 - 4886 7000 and 022 - 2499 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at the designated email ID: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) to get your grievances on e-voting addressed.

The Shareholders whose Email IDs are already registered with the Company/ Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM.

Notice is also hereby given pursuant to Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 42 of the Listing Regulations, 2015 that the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, 22nd August, 2023 to Monday, 28th August, 2023 (both days inclusive) for the purpose of annual closure pursuant to the AGM and payment of dividend for the financial year ended 31st March, 2023, if declared at the ensuing AGM of the Company.

for ITD Cementation India Limited

Place: Mumbai  
Dated: 4th August, 2023

Sd/-  
Rahul Neogi  
Company Secretary  
(Membership No. A10653)

