

Quarter Ending :Sep-2024

Annexure I
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																			NA			
Whether the listed entity has a Regular Chairperson																			Yes			
Whether Chairperson is related to MD or CEO																			Yes			
Sr	Title (Mr/ Ms)	Name of the Director	DIN	Category	Disqualification of Directors under section 164 of the Companies Act, 2013					Whether special resolution passed ? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
					Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status													
1	Mr	VIJAY CHANDU LAL SHAH	0003 8062	Executive Director, Chairperson, CEO	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	1	1	-	-	-
2	Mr	SANKET VIJAY SHAH	0003 8121	Executive Director, MD	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	1	1	-	-	-
3	Mrs	NALINI VIJAY SHAH	0011 9538	Executive Director	No	-	-	-	Active	NA	-	01-01-2016	20-01-2021	-	-	1	0	1	1	-	-	-
4	Mr	MAHENDRA KANTIBHAI GOSALIA	0227 9850	Non-Executive - Independent Director	No	-	-	-	Active	Yes	26-09-2014	26-09-2014	26-09-2019	21-08-2024	111.00	1	0	1	1	Others	-	-
5	Mr	KIRAN HIRALAL SHAH	0272 5833	Non-Executive - Independent Director	No	-	-	-	Active	Yes	26-09-2014	26-09-2014	26-09-2019	21-08-2024	111.00	1	0	1	0	Others	-	-
6	Mrs	KRUPALI RISHIT SHAH	0860 4775	Non-Executive - Independent Director	No	-	-	-	Active	Yes	14-11-2019	14-11-2019	-	-	57.00	1	1	1	1	-	-	-
7	Mr	SUREND RASINH RATANSINH BIHOLA	1074 1727	Non-Executive - Independent Director	No	-	-	-	Active	Yes	23-09-2024	21-08-2024	-	-	1.00	1	1	1	1	-	-	-

8	Mr	VISHAL VALLAB HBHAI MEKHIY A	1074 1822	Non-Executive - Independent Director	No	-	-	-	Act ive	Yes	23- 09- 202 4	21- 08- 2024	-	-	1.0 0	1	1	1	1	-	-	-
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- [Composition of Committee](#)
- [Meeting of Board of Directors](#)
- [Meeting of Committees](#)
- [Related Party Transactions](#)
- [Cyber Security Incidence](#)
- [Affirmations](#)

Annexure II
Website Affirmations

Sr. No.	Item	Compliance status	Details of non-compliance	Web address
	Disclosure of notes on website in terms of Listing Regulations explanatory	-		

- [Annual Affirmation](#)
- [Affirmation](#)

Annexure III
III. Affirmations

Sr	Particulars	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	-
2	Presence of chairperson of audit committee at the annual 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	Whether corporate governance report disclosed in annual report	34(3) read with para C of Schedule V	Yes	-
6	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	-
8	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	-
9	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	-
Any other information to be provided			-	

1	Name of signatory	SANKET SHAH
2	Designation	Managing Director

Annexure IV
Additional Half Yearly Disclosure

I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Not Applicable

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
no record found		

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
no record found			

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
no record found			

(D) Additional Information

Affirmations	Compliance Status
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	
Name	-
Designation	-
Place	-
Date	

Signatory Details:

Name of signatory	SANKET SHAH
Designation of person	Managing Director
Place	--
Date	