

PEARL GREEN CLUBS AND RESORTS LIMITED

CIN-L55101GJ2018PLC100469

Regd. Off: 1301-FARM SECTION, SURVEY NO. 202, PRANTIYA GAM,
GANDHINAGAR, GUJARAT – 382 355

Email: info@pgcrl.com

Phone: +91 84880 86694

Date: 05/08/2026

To,
Department of Listing Operation
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 543540

Scrip ID: PGCRL

Sub: Outcome of Board Meeting held on 05 August,2026

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. Wednesday, 5th August,2026 inter alia, approved the following:

- 1. TO APPOINT A DIRECTOR IN PLACE OF MR. MOHIT SUNIL NAGDEV (DIN: 10675431), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.**

Mr. Mohit Sunil Nagdev who retires by rotation at this ensuing Annual General Meeting of the Company, re-appointed as an Non-Executive Non-Independent Director of the Company, liable to retire by rotation, on such remuneration as may be recommended by the Board of Directors from time to time which shall be within the maximum limits as approved by the shareholders of the Company.

- 2. APPOINTMENT OF M/S HIRAL PRAJAPATI & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 139094W/W100983) AS STATUTORY AUDITOR TO FILL CASUAL VACANCY:**

Based on the recommendation of the Audit Committee, subject to approval of Shareholders of company, the Board of Directors of the Company has approved the appointment of **M/S HIRAL PRAJAPATI & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 139094W/W100983)**, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Rawka & Associates, Chartered Accountants (Firm Registration No.: 021606C).

M/S Hiral Prajapati & Co LLP, Chartered Accountants, (Firms Registration No. 139094W/W100983), be and are hereby appointed as Statutory Auditors of the Company to hold the office from 05th June, 2026, until the conclusion of this Annual General Meeting

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(08th) of the Company, at such remuneration plus applicable taxes, and out of pocket expenses, as may be determined and recommended by the Audit Committee in consultation with the Auditors and duly approved by the Director of the Company.

3. APPOINTMENT OF M/S HIRAL PRAJAPATI & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 139094W/W100983) AS THE STATUTORY AUDITORS TO HOLD OFFICE FOR THE TERM OF 5 (FIVE) CONSECUTIVE YEARS FROM THE CONCLUSION OF THIS ANNUAL GENERAL MEETING UP TO THE CONCLUSION OF THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON OR BEFORE SEPTEMBER 30, 2031:

Based on the recommendation of the Audit Committee, subject to approval of Shareholders of company, the Board of Directors of the Company has approved the appointment of **M/S HIRAL PRAJAPATI & CO LLP, CHARTERED ACCOUNTANTS (FIRM REGISTRATION NO. 139094W/W100983)**, as the Statutory Auditor of the Company for a term of five consecutive years, effective from the date of the ensuing AGM of the Company upto 13th AGM of the Company on such annual remuneration plus applicable taxes and reimbursement of out-of-pocket expenses as shall be fixed by the Board of Directors of the Company in consultation with the Statutory Auditor.

Further, Consent of the auditor along with the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure-I**.

4. APPOINTMENT OF MR. HEMANTSINGH NAHARSINGH JHALA, AS A DIRECTOR (EXECUTIVE-PROMOTER CATEGORY) AND MANAGING DIRECTOR AS WELL AS KEY MANGERIAL PERSONNEL OF THE COMPANY.

On the recommendation of Nomination and Remuneration Committee, the Board approved appointment of **Mr. Hemantsingh Naharsingh Jhala** (DIN: 07776928), as a Managing Director of the Company for the period of 5 years with effect from April 22, 2026 to April 21, 2031 for a term of 5 (five) years, not liable to retire by rotation.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that **Mr. Hemantsingh Naharsingh Jhala** is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

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Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026 is enclosed as **Annexure-II.**

5. REGULARIZATION OF APPOINTMENT OF MRS. DURGA KUMARI MODI (DIN:11680813) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

On the recommendation of Nomination and Remuneration Committee, Mrs Durga Kumari Modi who was appointed as an Additional Director in the capacity of a **Non-Executive Independent Director** of the Company by the Board of Directors with effect from **April 24, 2026** and who has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act and the SEBI LODR Regulations and who is eligible for appointment, be and is hereby appointed as the “Non-Executive Independent Director” of the Company to hold office for a first term of 5 (five) consecutive years commencing from April 24, 2026 to April 23, 2031 (both days inclusive), and that she shall not be liable to retire by rotation and that she shall be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time.”

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that **Mrs. Durga Kumari Modi** is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026 is enclosed as **Annexure-III.**

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6. REGULARIZATION OF APPOINTMENT OF MR. PARTH HASMUKHBHAI PATEL (DIN: 11144647) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

On the recommendation of Nomination and Remuneration Committee, the Board approved appointment of Mr. Parth Hasmukhbhai Patel (DIN: 11144647) who was appointed as an Additional Director in the capacity of a Non-Executive Independent Director of the Company by the Board of Directors with effect from June 05, 2026 and who has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act and the SEBI LODR Regulations and who is eligible for appointment, be and is hereby appointed as the “Non-Executive Independent Director” of the Company to hold office for a first term of 5 (five) consecutive years commencing from June 05, 2026 to June 04, 2031 (both days inclusive), and that he shall not be liable to retire by rotation and that he shall be paid sitting fees as approved by the Board and reimbursement of expenses (if any) as may be permissible under the law from time to time.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that **Mr. Parth Hasmukhbhai Patel** is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure-V**.

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7. APPOINTMENT OF MR. MOHIT SUNIL NAGDEV (DIN:10675431) AS AN NON EXECUTIVE NON-INDEPENDENT DIRECTOR OF THE COMPANY:

On the recommendation of Nomination and Remuneration Committee, the Board approved appointment of **Mr. Mohit Sunil Nagdev** as Non-Executive Non-Independent Director, for a term of 5 (five) consecutive years with effect from February 26th, 2026 to February 25th, 2031 and whose office shall be liable to retire by rotation subject to approval of the shareholders.

Further, as per the requirement of the Circular No. LIST/COMP/14/2018-19 and SE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE respectively, we hereby confirm that **Mr. Mohit Sunil Nagdev** is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Further the details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure-IV**.

8. ANNUAL REPORT (2025-2026):

The Board considered and approved the Notice convening the **8th Annual General Meeting ("AGM")** of the Company, scheduled to be held on **Thursday, 3rd September, 2026 at 11:00 A.M. (IST)** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in accordance with the applicable provisions of the Companies Act, 2013, the Rules made thereunder, the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, together with the Explanatory Statement annexed thereto and the Annual Report of the Company for the financial year **2025–2026**, along with all other accompanying documents.

9. APPROVED THE DIRECTOR'S REPORT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH ITS ANNEXURES.

The Board considered and approved the Director's Report of the Company for the financial year ended March 31, 2026, together with all annexures thereto, as required under the provisions of the Companies Act, 2013, the Rules made thereunder, and other applicable laws, for inclusion in the Annual Report of the Company.

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10. APPOINTMENT OF SCRUTINIZER FOR THE PROPOSED 8TH ANNUAL GENERAL MEETING OF THE COMPANY:

The Board considered and approved the appointment of **Mr. Vivek Rawal**, Proprietor of **M/s. Rawal & Co., Practicing Company Secretaries**, as the **Scrutinizer** for conducting the remote e-voting process and e-voting during the **8th Annual General Meeting ("AGM")** of the Company, to be held through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), in a fair and transparent manner, in accordance with the provisions of the Companies Act, 2013 and the Rules made thereunder.

This above information will also be made available on the website of the Company at <https://pearlgreenclubsresort.com>

The Meeting of the Board of Directors of the Company commenced at 6:00 P.M. (IST) and concluded at 6:30 P.M. (IST).

You are requested to take the above information on records and disseminate the same on your website.

**Thanking you,
Yours faithfully,
For Pearl Green Clubs and Resorts Limited**

Hemantsingh Naharsingh Jhala
Managing Director
DIN No: 07776928

Date: 05/08/2026
Place: Gujrat

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Annexure I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Appointment as Statutory Auditors

Sl. No.	Particulars	Details
1.	Name of the Company	Hiral Prajapati & Co LLP
2.	Name of the Auditor	M/s Hiral Prajapati & Co LLP, Chartered Accountants.
3.	Reason for Change viz. Appointment, Reappointment, Resignation, Removal, Death or otherwise	The Board of Directors of the Company at its Meeting held i.e. 05th June, 2026, has <i>inter alia</i>, considered, noted and approved the appointment of M/s. Hiral Prajapati & Co LLP, Chartered Accountants as the Statutory Auditor of the Company with effect from 5th June, 2026, to fill Casual Vacancy caused by resignation of M/s Rawka & Associates, Chartered Accountants and to hold office till the conclusion of the ensuing Annual General Meeting of the Company. Further, the Board has also considered and approved their appointment as the Statutory Auditors of the Company for a term of five (5) consecutive years with effect from the conclusion of ensuing Annual General Meeting (AGM) of the Company to 13th AGM of the Company, subject to the approval of the Members of the Company.
4.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	05th June, 2026 <u>Term for Casual Vacancy</u> To hold office till the conclusion of the ensuing Annual General Meeting of the Company. <u>Term for further appointment</u> For a term of five (5) consecutive years with effect from the conclusion of ensuing Annual General Meeting (AGM) of the Company to 13th AGM

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		of the Company, subject to the approval of the shareholders.
5.	Brief Profile (in case of Appointment)	Hiral Prajapati & Co LLP, Chartered Accountants is a professionally managed firm with over 35 years of collective experience in providing comprehensive financial, taxation, legal, audit, and advisory services to clients across India and international markets. The firm is known for its expertise in cross-border taxation, regulatory compliance, and strategic business advisory services. The firm offers a wide range of professional services including statutory audits, internal audits, tax audits, GST and income tax advisory, corporate law compliance, mergers & acquisitions, IPO advisory, valuation, due diligence, international taxation, transfer pricing, and virtual CFO services. With a team of more than 100 professionals, serving over 2,000 clients across 20+ industries, the firm delivers integrated and technology-driven solutions with a strong focus on ethics, transparency, and long-term client relationships. The firm has offices in Ahmedabad, Anand, Ankleshwar, and Gandhidham, and is supported by a multidisciplinary core team comprising Chartered Accountants, Advocates, Company Secretaries, CPAs, and other professionals.
6.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
7.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018	Not Applicable



Certificate

[Pursuant to the provisions of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014]

To,

The Board of Directors

Pearl Green Clubs and Resorts Limited

1301 Farm Section, Survey No 202 ,

Prantiya gam, NH-48, Basan,

Gandhi Nagar Gujrat-382355

Dear Sirs,

In connection with appointment of M/S. Hiral Prajapati & Co LLP ("the Firm"), Chartered Accountants as auditors of Pearl Green Clubs and Resorts Limited ("the Company") in accordance with the provisions of the Companies Act, 2013 ("the Act") and rules or regulations made thereunder, we are pleased to confirm that:

(a) we are eligible to be appointed as auditors of the Company under Section 139 of the Act and meet the criteria for appointment specified in Section 141 of the Act;

(b) we are not disqualified for appointment under the provisions of the Act, the Chartered Accountants Act, 1949 and the rules or regulations made thereunder;

(c) the proposed appointment will be as per the term provided under the Act;

(d) if appointed, such appointment will be within the limits laid down by or under the authority of the Act; and

(e) to the best of our knowledge as on the date of this certificate, there are no pending proceedings against us or any of our partner(s) with respect to professional matters of conduct.

The aforementioned disclosure is true and correct.

Yours faithfully,

For M/S. Hiral Prajapati & Co LLP
Chartered Accountants

Hiralkumar

Jasvantlal Prajapati

Digitally signed by Hiralkumar
Jasvantlal Prajapati
Date: 2026.06.04 12:37:17
+05'30'

Hiralkumar Jasvantlal Prajapati
Partner

FRN : 139094W/W100983

Membership No. :157524



Date: 04.06.2026

To,
The Board of Directors
Pearl Green Clubs and Resorts Limited
1301 Farm Section, Survey No 202 ,
Prantiya gam, NH-48, Basan,
Gandhi Nagar Gujrat-382355

Dear Sirs,

Sub: Letter of Consent for appointment as Statutory Auditors of Pearl Green Clubs and Resorts Limited

We, M/S. Hiral Prajapati & Co LLP Chartered Accountants having Firm Registration No. 139094W/W100983, hereby give our consent to be appointed as the Statutory Auditor of Pearl Green Clubs and Resorts Limited for five financial year(s) , pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder.

Kindly note that this consent is subject to completion of our internal client and engagement acceptance formalities and response from the predecessor auditors.

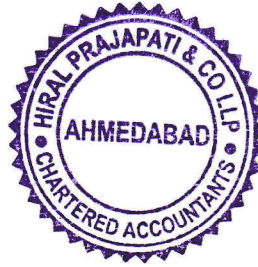
Further, we would like to draw your attention to the announcement issued by the Institute of Chartered Accountants of India ("ICAI") in terms of which the registration number of the firm as provided by the ICAI is required to be indicated in the resolution for appointment of auditors under the Act. Accordingly, it is requested that the said ICAI registration number (FRN) of the firm be duly included in the resolution for appointment of auditors.

**For M/S. Hiral Prajapati & Co LLP
Chartered Accountants**

Hiralkumar
Jasvantlal Prajapati

Digitally signed by Hiralkumar
Jasvantlal Prajapati
Date: 2026.06.04 12:36:46
+05'30'

Hiralkumar Jasvantlal Prajapati
Partner
FRN : 139094W/W100983
Membership No. :157524



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Annexure-II

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Appointment of Mr. Hemantsingh Naharsingh Jhala:

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Hemantsingh Naharsingh Jhala as a Director (Executive Promoter Category) and Managing Director (KMP) of the Company
2	Date of Appointment and term of appointment	Date of Appointment: 22 nd April 2026 Term of Appointment: April 22, 2026 to April 21, 2031
3	Brief profile (in case of appointment)	Mr. Hemantsingh Naharsingh Jhala, has nearly three decades of experience in the agriculture and hospitality sectors. He is well known for his social activities. Mr. Jhala is an eminent individual and is part of various Boards and Bodies including government agencies and holds key positions. He has been associated with the Company since its inception as promoter. He is responsible for the overall working of the company and is the guiding force behind every strategic decision of the company. His leadership abilities have been instrumental in leading the core team of our company..
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority

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Annexure-III

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Appointment of Mrs. Durga Kumari Modi:

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Durga Kumari Modi is appointed as an Director in the category of Independent Director.
2	Date of Appointment and term of appointment	Date of Appointment: 24 th April 2026 Term of Appointment: April 24, 2026 to April 23, 2031
3	Brief profile (in case of appointment)	Ms. Durga Kumari Modi is a 33-year-old professional originally from Bikaner, Rajasthan, currently based in Ahmedabad, Gujarat. She holds a Master of Commerce (M. Com) degree with specialization in EAFM (Economic Administration and Financial Management) as well as M. Com in Business Management. She is knowledgeable in computer education, including AI fundamentals, and has completed certifications such as RKCL and RSCIT.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority

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Annexure-IV

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Appointment of Mr. Parth Hasmukhbhai Patel:

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Parth Hasmukhbhai Patel is appointed as a Director in the category of Independent Director
2	Date of Appointment and term of appointment	Date of Appointment: 05 th June, 2026 Term of Appointment: June 05, 2026 to June 04, 2031
3	Brief profile (in case of appointment)	Mr. Parth Patel, aged 30 years, completed his Bachelor of Engineering (B.E.) in Civil Engineering in 2016. He possesses over 9 years of professional experience in the civil engineering and construction industry. Throughout his career, he has been involved in project planning, execution, site supervision, quality assurance, and stakeholder coordination across various projects. With strong technical expertise and practical industry knowledge, Mr. Patel has consistently contributed to the timely and efficient delivery of projects. His analytical approach, problem-solving abilities, and leadership skills enable him to effectively manage project challenges and drive successful outcomes. His dedication, professionalism, and commitment to quality make him a valuable asset to any organization.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	Not debarred from holding office of Directors by virtue of any order passed by Securities and Exchange Board of India or any other authority

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Annexure-V

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January,2026:

Re-Appointment of Mr. Mohit Sunil Nagdev:

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mohit Sunil Nagdev (DIN: 10675431) as Additional Director (Non- Executive Non Independent Director) of the Company w.e.f. 26th February, 2026 who will hold office upto the ensuing General Meeting.
2	Date of Appointment and term of appointment	Date of Appointment: 26 th February 2026 Term of Appointment: The appointment shall continue till the ensuing General Meeting of the Company
3	Brief profile (in case of appointment)	He is a Cost and Management Accountant (CMA). Treasurer – Institute of Cost Accountants of India (ICMAI), Baroda Chapter. He is having professional expertise in capital restructuring, and corporate finance advisory. He actively works with management teams to enhance capital efficiency, financial sustainability and long-term enterprise value through structured and compliant capital frameworks. He has over 5 years of professional experience in the field of capital structuring, corporate finance, and financial advisory, supporting businesses across various stages of growth. Extensive professional involvement in capital structuring and restructuring assignments. He is recognized for providing strate

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4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.