

CHANGE IN DIRECTORS, KEY MANAGERIAL PERSONNEL, AUDITORS AND COMPLIANCE OFFICER

- Sh. Hemant Jain resigned as Chief Financial Officer of the Company effective from January 15, 2018.
- Sh. Suresh Chand Jalther was appointed as Chief Financial Officer of the Company effective from January 16, 2018.
- M/s Kumar Chopra & Associates, Chartered Accountants (Firm Registration No. 000131N), have been appointed as Statutory Auditors of the Company for a period of 5 (five) consecutive years by a Resolution passed by the shareholders of the Company in 31st Annual General Meeting held on 29.09.2017, in place of M/s R. Pugalia & Company, Chartered Accountants (Firm Registration No.318188E), who completed their maximum tenure as permissible under Companies Act, 2013.