

NCD/NSE/2023-24/44

3rd January 2024

The Manager
Listing Department- Debt
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Dear Sir/ Madam,

Sub: Intimation under Regulation 6(1) and 7(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

We hereby inform you that Mr. Nitin Pangarkar, Company Secretary (ACS No-23863) had been appointed as the Compliance Officer as per the Regulation 6(1) of the SEBI Listing Regulations. He has been working with the Company since June 2018.

You may further note that M/s. Purva Shareregistry (I) Private Limited, Mumbai had been appointed as the Registrar and Transfer Agent of the Company since the listing of NCDs as per Regulations 7(1) of SEBI Listing Regulations.

Please note that there are no changes in the aforesaid details since the listing of NCDs.

We request you to note and take the same on your record.

Thanking you,

Yours faithfully,
for **Profectus Capital Private Limited**

Nitin Pangarkar
Company Secretary & CCO
ACS No-23863