

Annexure 1

Resignation of Ms. Ankita Chaturvedi (DIN: 09501483) as an Independent Director of the Company

S.No.	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation due to personal reasons and other family commitments.
2.	Date of appointment /cessation (as applicable) & term of appointment;	Resigned with effect from the close of business hours of 23 rd September 2022
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Names of Listed Companies in which resigning director holds directorship	None
6.	Membership of Board Committees	None



