

General information about company

Scrip code	502219
NSE Symbol	BORORENEW
MSEI Symbol	NOTLISTED
ISIN	INE666D01022
Name of the entity	Borosil Renewables Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pradeep Kumar Kheruka		00016909	Executive Director	Chairperson related to Promoter		23-07-1951
2	Mr	Shreevar Kheruka		01802416	Non-Executive - Non Independent Director	Not Applicable		04-01-1982
3	Mr	Ashok Kumar Jain		00025125	Executive Director	Not Applicable		21-02-1958
4	Mr	Velayudhan Pillai Ramaswami		00011024	Non-Executive - Non Independent Director	Not Applicable		01-04-1958
5	Mr	Raj Kumar Jain		00026544	Non-Executive - Independent Director	Not Applicable		19-07-1956
6	Mrs	Shalini Kalsi Kamath		06993314	Non-Executive - Independent Director	Not Applicable		15-12-1964
7	Mr	Pradeep Vasudeo Bhide		03304262	Non-Executive - Independent Director	Not Applicable		08-01-1950
8	Mr	Haigreve Khaitan		00005290	Non-Executive - Independent Director	Not Applicable		13-07-1970
9	Mr	Syed Asif Ibrahim		08410266	Non-Executive - Independent	Not Applicable		28-09-

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
1	NA		24-11-1988	01-04-2023			3	0	6	1			
2	NA		24-08-2009	30-09-2021			3	0	4	2			
3	NA		12-02-2020	01-08-2023			1	0	1	0			
4	NA		12-02-2020	01-04-2023	31-03-2024		1	0	0	0	Others		
5	NA		03-02-2020	03-02-2022		49.27	2	2	5	3			
6	NA		03-02-2020	03-02-2020		49.27	3	3	4	0			
7	Yes	28-09-2020	03-02-2020	03-02-2020		49.27	4	4	7	2			
8	NA		03-02-2020	03-02-2020		49.27	6	6	9	3			
9	NA		03-02-2020	03-02-2020		49.27	1	1	0	0			

Text Block

Textual Information(1)

- (i) Mr. Pradeep Kumar Kheruka is a promoter & chairman of Company.
- (ii) IDs Tenure as on 31/03/2024 is 49 months & 27 days.
- (iii) Mr. Velayudhan Pillai Ramaswami has tendered his resignation, effective 31.03.2024

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)

Mr. Sunil Roongta, CFO of the Company is a member of Risk Management Committee. As he is not a director and does not holds DIN, '99999999' number is entered in place of DIN, as allowed in this XBRL sheet

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	00016909	Pradeep Kumar Kheruka	Executive Director	Member	28-04-2001		
3	06993314	Shalini Kalsi Kamath	Non-Executive - Independent Director	Member	03-02-2020		
4	03304262	Pradeep Vasudeo Bhide	Non-Executive - Independent Director	Member	03-02-2020		
5	00005290	Haigreve Khaitan	Non-Executive - Independent Director	Member	21-10-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Chairperson	03-02-2020		
2	00016909	Pradeep Kumar Kheruka	Executive Director	Member	29-05-2014		
3	01802416	Shreeva Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
4	06993314	Shalini Kalsi Kamath	Non-Executive - Independent Director	Member	03-02-2020		
5	08410266	Syed Asif Ibrahim	Non-Executive - Independent Director	Member	03-02-2020		
6	00005290	Haigreve Khaitan	Non-Executive - Independent Director	Member	21-10-2021		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01802416	Shreeva Kheruka	Non-Executive - Non Independent Director	Chairperson	01-04-2020		
2	00016909	Pradeep Kumar Kheruka	Executive Director	Member	31-01-2014		
3	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	03-02-2020		
4	00025125	Ashok Kumar Jain	Executive Director	Member	12-02-2020		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016909	Pradeep Kumar Kheruka	Executive Director	Chairperson	03-02-2020		
2	01802416	Shreeva Kheruka	Non-Executive - Non Independent Director	Member	03-02-2020		
3	00026544	Raj Kumar Jain	Non-Executive - Independent Director	Member	03-02-2020		
4	06993314	Shalini Kalsi Kamath	Non-Executive - Independent Director	Member	03-02-2020		
5	03304262	Pradeep Vasudeo Bhide	Non-Executive - Independent Director	Member	03-02-2020		
6	00011024	Velayudhan Pillai Ramaswami	Non-Executive - Non Independent Director	Member	12-02-2020	31-03-2024	
7	00025125	Ashok Kumar Jain	Executive Director	Member	12-02-2020		
8	99999999	Sunil Kishanlal Roongta	Chief Financial Officer	Member	12-02-2020		Textual Information(1)

Sr Text Block

Textual Information(1)

Mr. Sunil Roongta, CFO of the Company is a member of Risk Management Committee. As he is not a director and does not holds DIN, '99999999' number is entered in place of DIN, as allowed in this XBRL sheet.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00016909	Pradeep Kumar Kheruka	Executive Director	Chairperson	13-05-2019		
2	01802416	Shreeva Kheruka	Non-Executive - Non Independent Director	Member	31-01-2014		
3	06993314	Shalini Kalsi Kamath	Non-Executive - Independent Director	Member	03-02-2020		
4	08410266	Syed Asif Ibrahim	Non-Executive - Independent Director	Member	03-02-2020		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-11-2023				Yes	9	9	5
2		07-02-2024	92		Yes	9	9	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Risk Management Committee	23-10-2023				Yes	7	6	3	1
2	Audit Committee	06-11-2023	13			Yes	5	5	4	0
3	Audit Committee	07-02-2024	92			Yes	5	5	4	0

Text Block

Textual Information(1)

Mr. Sunil Roongta, Chief Financial Officer and Member of the Risk Management Committee (RMC) was present at the Meeting of RMC held on October 23, 2023.

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Kishor Talreja
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

The report submitted in the previous quarter was placed before the Board of Directors at their meeting held on February 07, 2024. There were no comments/ observations of Board of Directors on the said report

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
1	Details of business	Yes		http://borosilrenewables.com/about-us.html
2	Terms and conditions of appointment of independent directors	Yes		http://borosilrenewables.com/Investor.html?q=Director
3	Composition of various committees of board of directors	Yes		http://borosilrenewables.com/investor.html
4	Code of conduct of board of directors and senior management personnel	Yes		http://borosilrenewables.com/Investor.html?q=Policies
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		http://borosilrenewables.com/Investor.html?q=Policies
6	Criteria of making payments to non-executive directors	Yes		http://borosilrenewables.com/Investor.html?q=Policies
7	Policy on dealing with related party transactions	Yes		http://borosilrenewables.com/Investor.html?q=Policies
8	Policy for determining ‘material’ subsidiaries	Yes		http://borosilrenewables.com/Investor.html?q=Policies
9	Details of familiarization programmes imparted to independent directors	Yes		http://borosilrenewables.com/Investor.html?q=Director
10	Email address for grievance redressal and other relevant details	Yes		http://borosilrenewables.com/contact-us.html
11	Contact information of the designated officials of the listed entity who are	Yes		http://borosilrenewables.com/contact-us.html

	responsible for assisting and handling investor grievances			
12	Financial results	Yes		http://borosilrenewables.com/Investor.html?q=Financialinformation
13	Shareholding pattern	Yes		http://borosilrenewables.com/Investor.html?q=ShareholdersInfo
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		http://borosilrenewables.com/Investor.html?q=AnalystMeet
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		http://borosilrenewables.com/Investor.html?q=AnalystMeet
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		http://borosilrenewables.com/Investor.html?q=NewspaperPublication
18	Credit rating or revision in credit rating obtained	Yes		http://borosilrenewables.com/Investor.html?q=CreditRating
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		http://borosilrenewables.com/Investor.html?q=Subsidiaries-Financials
20	Secretarial Compliance Report	Yes		http://borosilrenewables.com/Investor.html?q=Miscellaneous
21	Materiality Policy as per Regulation 30 (4)	Yes		http://borosilrenewables.com/Investor.html?q=Policies
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		http://borosilrenewables.com/Investor.html?q=Policies

23	Disclosures under regulation 30(8)	Yes		http://borosilrenewables.com/Investor.html?q=GeneralCorporateAnnouncement
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		http://borosilrenewables.com/Investor.html?q=NoticeofBoardMeeting
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		http://borosilrenewables.com/Investor.html?q=Policies
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		http://borosilrenewables.com/Investor.html?q=AnnualReports
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		http://borosilrenewables.com/investor.html
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		http://borosilrenewables.com/investor.html

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided		Textual Information(1)	

Text Block

Textual Information(1)

The Company has complied with the all the applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended from time to time.

Annexure II

1	Name of signatory	Kishor Talreja
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

Annexure II

Annexure II		
1	Name of signatory	Kishor Talreja
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(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	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(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)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(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
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
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.	Yes	Textual Information(3)
Name	Sunil Roongta	
Designation	CFO	
Place	Bharuch	
Date	18-04-2024	

Text Block

Textual Information(3)

During the half year ended March 31, 2024, the Company has not given directly or indirectly any loan, guarantee, comfort letter (by whatever name called) or security in connection with any loan (or other form of debt) to promoter, promoter group, director (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them. Hence, affirmation mentioned under section II is not applicable to the Company. However, option to select 'NA' is not available for the same & hence we have selected 'Yes' under the compliance status for the said affirmation.

The loan (including other form of debt) / guarantee / comfort letter or security in connection with any loan (including other form of debt), provided by the Company to its subsidiaries whose accounts are consolidated with that of the Company, are not disclosed, in accordance with Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021.

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Kishor Talreja
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-04-2024

