

Date: 11<sup>th</sup> July, 2023

To,  
BSE Limited  
Corporate Relations Department  
P.J. Towers, Dalal Street  
Mumbai 400 001

**Scrip Code: 974149; 974907**

Sub: Disclosure under Regulation 6(1) & 7(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform that there is no change in the Compliance Officer and the Registrar and Share Transfer Agent of the Company for the quarter ended June 2023. Ms. Namrata Pai continues to be the Compliance Officer of the Company, and M/s Link Intime India Pvt. Ltd, continues to be the Registrar & Share Transfer Agent of the Company.

The above is for your information and records.

Thanking You  
Your Faithfully

**For Nirmal Bang Securities Private Limited**

**Namrata Pai**  
Company Secretary & Compliance Officer