

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code - 974149

Sub: Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sirs,

In terms of SEBI Listing Regulations, we hereby inform that shareholders have at the Annual General Meeting held on 30th September, 2022, approved the appointment of M/s . V. B. Goel & Co, Chartered Accountants to hold the office for a term of 5 (five) consecutive years from the conclusion of the said Annual General Meeting until the conclusion of Annual General Meeting to be held in the calendar year 2027.

Brief details are given as under:

Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment .
2.	Date of appointment	30 th September, 2022
	Term of appointment	5 consecutive years (F Y 2022-23 to F Y 2026-27)
3.	Brief Profile of M/s. Kochar and Associates	V B Goel & CO (VBGCO) was established 1996, now over 24 years of experience, as Chartered Accountant firm based in Mumbai, India it is rapidly growing firm with a dedicated team of experts in respective fields. VBGCO team has experience across sectors, geographies and sizes bringing expertise in each domain at one place marked by excellence, satisfaction and highest ethical standards. VBGCO combines the traditional CA services of audit, domestic and international tax, transfer pricing and regulatory guidance, due diligence, financial and operational advice, legal assistance and consulting.

Reason for Delay: There is a delay in submission as the Debt Securities of the Company got listed on 8th September, 2022 and the Company is complying with Listing Regulations for the first time.

However, the Company has put in place all efforts to complete the same and submit at the earliest.

You are requested to kindly take the same on record.

For Nirmal Bang Securities Private Limited

Namrata Pai
Company Secretary & Compliance Officer

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CIN NO.: U99999MH1997PTC110659

Member : BSE , NSE , MSEI SEBI Registration No. INZ000202536

Exchange Registered Broker in BSE Currency Segment ,

Exchange Registered Broker in BSE & NSE Commodity Segment