

**Sub: Appointment of Secretarial Auditor for the FY 2019-20**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting held today i.e. 07-02-2020 has appointed M/s Amit Agrawal & Associates, Company Secretaries, New Delhi as Secretarial Auditor of the Company for the FY 2019-20 and FY 2020-21.

This is for your information and record please.