

August 12, 2025

BSE Limited P.J. Towers, Dalal Street Mumbai-400001 Script Code: 542233	National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400051 Symbol: TREJHARA
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Subject: Outcome of the Board Meeting held on August 12, 2025.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform you that the Board of Directors ("the Board") of the Company, at its Meeting held today i.e. Tuesday, August 12, 2025, has, inter alia, transacted the following business:

Financial Results

1. Approval of the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2025 along with Limited Review Report thereon received from M/s. Chokshi & Chokshi LLP, Statutory Auditors of the Company.

The Un-Audited Financial Results of the Company along with Limited Review Report are enclosed herewith and made available on the Company's website www.trejhara.com.

Appointment of Statutory Auditor

2. Approved the appointment of Chokshi & Chokshi LLP, Chartered Accountant, as the Statutory Auditors of the Company for the consecutive period of four years commencing from the conclusion of the 08th Annual General Meeting of the Company till the conclusion of the 12th Annual General Meeting, subject to approval of the Members of the Company at the forthcoming Annual General Meeting.

The requisite details as required in terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as - **Annexure A**.

Re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as a Non-Executive & Independent Director for second consecutive term;

3. Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, this is to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Tushar Ranpara (DIN: 01494542) as a Non-Executive Independent Director of the Company for second consecutive term of five (5) years with effect from October 09, 2025, subject to the approval of the Members at the forthcoming Annual General Meeting.

The requisite details under Regulation 30 as required in terms of SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as - **Annexure B**.



The Board meeting commenced at 12:45 PM and concluded at 3.45 PM.

Kindly take the above on record and acknowledge receipt.

For Trejhara Solutions Limited


Shardul Lamdar
Company Secretary



CHOKSHI & CHOKSHI LLP
Chartered Accountants

Independent Auditor's Limited Review Report on the Unaudited Consolidated Financial Results of Trejhara Solutions Limited for the quarter ended 30/06/2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Trejhara Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Trejhara Solutions Limited (the 'Holding Company') and its subsidiaries (the Holding Company and its subsidiaries together referred to as the 'Group') for the quarter ended 30/06/2025 (the 'Statement'), being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Regulations'). We have initialed the Statement for identification purpose only.
2. The Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, as amended (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We have also performed procedures in accordance with the SEBI Circular No. CIR/CFD/CMD1/44/2019 dated 29/03/2019 issued by the SEBI under Regulation 33(3) of the Regulations, to the extent applicable.

4. The Statement includes the financial results of the following entities.

Sr. No	Entities	Relationship
1	Trejhara Solutions Limited	Holding Company
2	Auroscient Outsourcing Limited., India	Subsidiary
3	Trejhara Pte.Ltd, Singapore	Subsidiary
4	Trejhara Logistics Services LLC, Saudi	Subsidiary

5. Based on our review conducted and procedures performed as stated in paragraph 3 above, consideration of the review reports of other auditor referred to in paragraph 6 below, and unaudited financial results referred in paragraph 7 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS specified under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement or to the extent those are not inconsistent with the aforesaid Ind AS prescribed under Section 133 of the Act.



CHOKSHI & CHOKSHI LLP
Chartered Accountants

Other Matter

6. We did not review the interim financial results of one subsidiary included in the Statement, whose financial results, reflect total revenues of Rs. 525.18 Lakhs (before consolidation adjustment), total net profit after tax of Rs. 62.28 lakhs (before consolidation adjustment) and total comprehensive income of Rs. 62.27 lakhs (before consolidation adjustment) for the quarter ended 30/06/2025, as considered in the Statement. These interim financial results have been reviewed by other auditor, whose report has been furnished to us by the Holding Company's Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this subsidiary, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Also, in respect of the aforesaid one subsidiary, its financial results have been prepared in accordance with accounting principles generally accepted in the country of its incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in the respective country to accounting principles generally accepted in India.

7. The accompanying Statement include the financial results of two subsidiaries, which have been neither reviewed by us nor by the other auditors, whose financial results reflect total revenues of Rs.0.86 lakhs (before consolidation adjustment), total net loss after tax of Rs.20.68 lakhs (before consolidation adjustment) and total comprehensive income of Rs. (20.65) lakhs (before consolidation adjustment) for the quarter ended 30/06/2025, as considered in the Statement.

Of the above, in respect of one subsidiary, its financial results have been prepared in accordance with accounting principles generally accepted in the country of its incorporation and the Holding Company's Management has converted these financial results from accounting principles generally accepted in that country to accounting principles generally accepted in India. These financial results have been presented solely based on information compiled by the Holding Company's Management and approved by the Board of Directors of the respective companies. According to the information and explanations given to us by the Holding Company's Management, these financial results are not material to the Group.

8. The Statement includes consolidated financial results for the corresponding quarter ended 30/06/2024, which were reviewed by the predecessor auditor of the Company, and they have expressed unmodified conclusion vide their review report dated 26/07/2024 on the said consolidated financial results.
9. The consolidated financial results include the figures for the quarter ended 31/03/2025, being the balancing figures between the audited figures in respect of the full financial year 2024-25 and the published unaudited year to date figures upto the third quarter of the financial year 2024-25, which were subjected to limited review.

Our conclusion on the Statement is not modified in respect of the matters mentioned in para 6 to 9 above.

For Chokshi & Chokshi LLP
Chartered Accountants

Firm Registration No. 101872W/W100045


Amrith Thakker
Partner

Membership No. 123069
UDIN: 25123069BMKSRM5670



Place: Navi Mumbai
Date: 12/08/2025

Statement of Unaudited Consolidated Financial Results for the Quarter ended June 30, 2025

(Rs.in lakhs)					
Sr No	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	864.65	955.63	604.76	2,837.10
	(b) Other Income	15.53	89.61	91.14	329.19
	(c) Total Income [(a) + (b)]	880.18	1,045.24	695.90	3,166.29
2	Expenses				
	(a) Software Service Charges	254.51	300.07	102.82	616.17
	(b) Employee Benefits Expense	321.02	294.36	293.12	1,215.29
	(c) Finance Costs	1.44	(2.52)	8.18	14.53
	(d) Depreciation and Amortisation Expense	92.82	96.04	94.44	382.83
	(e) Other Expenses	112.57	190.20	80.00	420.36
	(f) Total Expenses [(a) to (e)]	782.36	878.15	578.56	2,649.18
3	Profit before Exceptional Items and Tax [1 (c) - 2 (f)]	97.82	167.09	117.34	517.11
4	Exceptional (Gain)/ Loss (net)	-	-	-	-
5	Profit before Tax [3-4]	97.82	167.09	117.34	517.11
6	Tax Expenses				
	(a) Current Tax	27.99	116.38	21.76	172.92
	(b) Deferred Tax Charge /(Credit)	2.80	(10.35)	4.16	15.17
7	Profit after Tax [5 - 6]	67.03	61.06	91.42	329.02
8	Other Comprehensive Income/ (Loss) (net of tax)	(3.65)	(9.71)	(3.98)	(8.52)
9	Total Comprehensive Income [7+8]	63.38	51.35	87.44	320.50
10	Paid-up Equity Share Capital (Face Value of Rs.10 each)	1,451.63	1,451.63	1,451.63	1,451.63
11	Other Equity (Excluding Revaluation Reserve)				21,067.81
12	Earnings per Equity Share*				
	- Basic and Diluted (In Rs.)	0.46	0.42	0.63	2.27
* Earnings per equity share for the quarter ended are not annualised.					
See accompanying notes to the Consolidated financial results					



Notes to the Consolidated Financial Results:

1. The Company operates mainly in the business of Software Consultancy and License services. Accordingly, there are no separate reportable segments as per IND AS 108 — Operating Segments.
2. The Company has consolidated financial results of all its subsidiary companies as per Indian Accounting Standard 110-Consolidated Financial Statements.
3. The Company's standalone turnover, profit before tax, profit after tax and total comprehensive income is as under: (Rs in Lakhs)

Particulars	Quarter Ended			Year Ended
	30-Jun- 25	31-Mar-25	30-Jun-24	31-Mar-25
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Turnover	583.28	424.35	328.30	1397.27
Profit before tax	44.22	223.08	53.56	416.40
Profit after tax	25.62	166.73	36.30	295.53
Total Comprehensive Income	21.95	158.46	32.44	286.85

4. Other Income include foreign exchange gain of 3.00 Lakhs for the quarter ended 30/06/2025 (quarter ended 30/06/2024: INR. 77.04 Lakhs).
5. The Board of Directors, in its meeting held on March 26, 2024, approved the Scheme of Amalgamation between the Company and LP Logistics Plus Chemical SCM Private Limited (LP Logistics) (the 'Scheme') under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, along with the rules framed thereunder, subject to the necessary regulatory approvals. The proposed Appointed Date for the Scheme was 01st April 2024.

The Mumbai Bench of Hon'ble National Company Law Tribunal (NCLT) has directed on December 19, 2024 to the Company and LP Logistics to convene the meetings for the shareholders of the Company, LP Logistics, and unsecured creditors of LP Logistics, these meetings were held on February 04, 2025. During these meetings, the Scheme was approved by the shareholders and creditors of both the companies.

The Scheme of Amalgamation is currently being heard before the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench. Upon receipt of the final order from the NCLT, the Company will proceed with the necessary steps for implementation of the Scheme.

6. The figures for the quarter ended 31/03/2025 are the balancing figures between the audited figures in respect of the full financial year 2024-2025 and the published unaudited year to date figures up to the third quarter ended 31/12/2024, which were subjected to limited review by the Statutory Auditors of the Company.
7. The Group has applied its material accounting policies in the preparation of this consolidated financial results consistent with those followed in the consolidated financial statements for the year ended March 31, 2025.
8. The figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.



9. The Statutory Auditors of the Company have conducted limited review of the consolidated financial results for the quarter ended June 30, 2025 pursuant to the requirement of Regulation 33 of the SEBI Listing Obligations and Disclosure Requirements ("LODR") Regulations, 2015 and have issued an unmodified conclusion in their review report.
10. The consolidated financial results for the quarter ended June 30, 2025 have been extracted from the unaudited consolidated financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) 34 Interim Financial Reporting' as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter and other accounting principles generally accepted in India. These consolidated financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 12, 2025.

Place: Navi Mumbai
Date: 12/08/2025



For Trejhara Solutions Limited


Amit Sheth
Chairman & Director



CHOKSHI & CHOKSHI LLP

Chartered Accountants

Independent Auditor's Limited Review Report on the Unaudited Standalone Financial Results of Trejhara Solutions Limited for the quarter ended 30/06/2025, pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Trejhara Solutions Limited

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of Trejhara Solutions Limited (the 'Company') for the quarter ended 30/06/2025 (the 'Statement'), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the 'Regulations'). We have initialed the Statement for identification purpose only.
2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards ('Ind AS') 34 'Interim Financial Reporting' prescribed under section 133 of the Companies Act, 2013, as amended (the 'Act') read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity' issued by the Institute of Chartered Accountants of India ('ICAI'). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review is limited primarily to inquiries of the Company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted and procedure performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Ind AS prescribed under Section 133 of the Act, as amended, read with relevant rules issued there-under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement or to the extent those are not inconsistent with the aforesaid Ind AS prescribed under Section 133 of the Act.

Other Matter

5. The Statement includes standalone financial results for the corresponding quarter ended 30/06/2024, which were reviewed by the predecessor auditor of the Company, and they have expressed unmodified conclusion vide their review report dated 26/07/2024 on the said standalone financial results.
6. The standalone financial results include the figures for the quarter ended 31/03/2025, being the balancing figures between the audited figures in respect of the full financial year 2024-25 and the published unaudited year to date figures upto the third quarter of the financial year 2024-25, which were subjected to limited review.

Our conclusion on the Statement is not modified in respect of the above matters.

For Chokshi & Chokshi LLP
Chartered Accountants
Firm Registration No. 101872W/W100045


Amrith Thakker
Partner
Membership No. 123069
UDIN: 25123069BMKSRN6125
Place: Navi Mumbai
Date: 12/08/2025



Trejhara Solutions Limited

Statement of Unaudited Standalone Financial Results for the Quarter ended June 30, 2025

(Rs.in lakhs)					
Sr No.	Particulars	Quarter ended			Year ended
		30-Jun-25	31-Mar-25	30-Jun-24	31-Mar-25
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Income				
	(a) Revenue from Operations	583.28	424.35	328.30	1,397.27
	(b) Other Income	11.67	178.77	15.30	254.09
	(c) Total Income [(a) + (b)]	594.95	603.12	343.60	1,651.36
2	Expenses				
	(a) Software Service Charges	195.40	5.85	5.17	19.37
	(b) Employee Benefits Expense	276.04	216.62	216.76	885.91
	(c) Finance Costs	1.42	(3.00)	3.52	1.72
	(d) Depreciation and Amortisation Expense	2.31	2.05	2.07	8.31
	(e) Other Expenses	75.56	158.52	62.52	319.65
	(f) Total Expenses [(a) to (e)]	550.73	380.04	290.04	1,234.96
3	Profit before Exceptional Items and Tax [1 (c) - 2 (f)]	44.22	223.08	53.56	416.40
4	Exceptional (Gain)/ Loss (net)	-	-	-	-
5	Profit before Tax [3-4]	44.22	223.08	53.56	416.40
6	Tax Expenses				
	(a) Current Tax	15.80	66.70	13.10	105.70
	(b) Deferred Tax Charge/ (Credit)	2.80	(10.35)	4.16	15.17
7	Profit after Tax [5 - 6]	25.62	166.73	36.30	295.53
8	Other Comprehensive Income/ (Loss) (net of tax)	(3.67)	(8.27)	(3.86)	(8.68)
9	Total Comprehensive Income [7+8]	21.95	158.46	32.44	286.85
10	Paid-up Equity Share Capital (Face Value of Rs.10 each)	1,451.63	1,451.63	1,451.63	1,451.63
11	Other Equity (Excluding Revaluation Reserve)				21,743.18
12	Earnings per Equity Share*				
	- Basic and Diluted (In Rs.)	0.18	1.15	0.25	2.04

* Earnings per equity share for the quarter ended are not annualised.

See accompanying notes to the financial results



Notes to the Standalone Financial Results:

- 1) The Company operates mainly in the business of Software Consultancy and License services. Accordingly, there are no separate reportable segments as per IND AS 108 – Operating Segments.
- 2) Other Expense include foreign exchange loss of INR 2.76 Lakhs for the quarter ended 30/06/2025 (other income include foreign exchange gain for the quarter ended 30/06/2024: INR 1.20 Lakhs).
- 3) The Board of Directors, in its meeting held on March 26, 2024, approved the Scheme of Amalgamation between the Company and LP Logistics Plus Chemical SCM Private Limited (LP Logistics) (the 'Scheme') under the provisions of Sections 230 to 232 and other applicable provisions of the Companies Act, 2013, along with the rules framed thereunder, subject to the necessary regulatory approvals. The proposed Appointed Date for the Scheme was April 01, 2024.

The Mumbai Bench of Hon'ble National Company Law Tribunal (NCLT) has directed on December 19, 2024 to the Company and LP Logistics to convene the meetings for the shareholders of the Company, LP Logistics, and unsecured creditors of LP Logistics, these meetings were held on February 04, 2025. During these meetings, the Scheme was approved by the shareholders and creditors of both the companies.

The Scheme of Amalgamation is currently being heard before the Hon'ble National Company Law Tribunal (NCLT), Mumbai Bench. Upon receipt of the final order from the NCLT, the Company will proceed with the necessary steps for implementation of the Scheme.

- 4) The figures for the quarter ended 31/03/2025 are the balancing figures between the audited figures in respect of the full financial year 2024-25 and the published unaudited year to date figures up to the third quarter ended 31/12/2024.
- 5) The Company has applied its material accounting policies in the preparation of this standalone financial results consistent with those followed in the standalone financial statements for the year ended March, 31, 2025.
- 6) The figures for the earlier periods have been regrouped/ reclassified wherever necessary to make them comparable with those of the current period.
- 7) The Statutory Auditors of the Company have conducted a limited review of the standalone financial results for the quarter ended June 30, 2025 pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement (LODR) Regulations 2015 and have issued an unmodified conclusion in their review report.
- 8) The standalone financial results for the quarter ended June 30, 2025 have been extracted from the unaudited standalone financial statements prepared in accordance with the Indian Accounting Standards (Ind-AS) 34 Interim Financial Reporting as prescribed under Section 133 of the Companies Act, 2013 read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules issued thereafter. These standalone financial results have been reviewed and recommended by the Audit Committee and thereafter approved by the Board of Directors at their respective meetings held on August 12, 2025.

Place: Navi Mumbai
Date: August 12, 2025



For Trejhara Solutions Limited


Amit Sheth
Chairman & Director



ANNEXURE - A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024- Appointment of Statutory Auditor

Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Audit Committee, approved the appointment of Chokshi & Chokshi LLP, Chartered Accountant (FRN: 101872W/W100045) as the Statutory Auditors of the Company, subject to approval of shareholders, for a period of four consecutive years commencing from conclusion of 08 th Annual General Meeting till conclusion of 12 th Annual General Meeting.
Date of Appointment Term of Appointment	The term of appointment of M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045) as a Statutory Auditor of the Company for a term of four (04) consecutive years commencing from the conclusion of 8 th Annual General Meeting till the conclusion of 12 th Annual General Meeting subject to approval of members at the ensuing Annual General Meeting.
Brief Profile (in case of appointment)	M/s. Chokshi & Chokshi LLP, Chartered Accountants (Firm Registration No. 101872W/W100045) is in existence for 48 years and providing auditing and assurance, Direct and Indirect taxation, Transfer Pricing and Information technology and Advisory services.
Disclosure of relationships between directors (in case of appointment of a director)	NA



ANNEXURE - B

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024- Re-appointment of Director

Reason for Change viz. appointment, resignation, removal, death or otherwise	The Board of Directors have, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Tushar Ranpara (DIN: 01494542) as a Non-Executive Independent Director of the Company for a second term of 5 years with effect from October 09, 2025, subject to approval of shareholders.
Date of Appointment Term of Appointment	As a Non-Executive Independent Director for a term of 5 years with effect from October 09, 2025 upto October 08, 2030, subject to approval of the Shareholders
Brief Profile (in case of appointment)	Mr. Tushar Ranpara, is an Entrepreneur & Founder of EPT Group with almost two decades of experience and expertise in International trade & Supply chain functions. He curated vision to make EPT a truly global logistics company and is relentlessly steering company to newer ventures to strengthen global presence. Mr. Tushar Ranpara is a science graduate.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Tushar Ranpara is not related to any of the Directors of the Company.
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018	Mr. Tushar Ranpara is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority

