

**General information about company**

Scrip code	533339
NSE Symbol	ZENTEC
MSEI Symbol	NOTLISTED
ISIN	INE251B01027
Name of the entity	ZEN TECHNOLOGIES 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 1000 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																						Add Notes				
Whether the listed entity has a Regular Chairperson																						Yes				
Whether Chairperson is related to MD or CEO																						Yes				
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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))	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
Add Delete																										
1	Mr	ASHOK ATLURI	ADQPA751H	00056050	Executive Director	Chairperson related to Promoter	MD	31-12-1965	No				Active	NA		01-11-1994	01-05-2023			1	0	2	0		Add Notes	Add Notes
2	Mr	KISHORE DUTT ATLURI	ACEPA217P	09691242	Executive Director	Not Applicable	MD	01-03-1962	No				Active	NA		01-08-2022	01-05-2023			1	0	0	0		Add Notes	Add Notes
3	Mr	RAVI KUMAR MATHALA	ADDM3329E	00089521	Executive Director	Not Applicable		12-08-1961	No				Active	NA		01-07-1993	29-06-2022			1	0	0	0		Add Notes	Add Notes
4	Mrs	SHILPA CHOUDARI	BMMP5264J	06646039	Executive Director	Not Applicable		16-04-1981	No				Active	NA		01-11-2020	01-11-2023			1	0	0	0		Add Notes	Add Notes
5	Mr	RAVINDRA KUMAR TYAGI	ABCF7517ZA	01590031	Non-Executive - Independent Director	Not Applicable		06-01-1955	No				Active	NA		01-04-2019	01-04-2022		60.00	1	1	1	0		Add Notes	Add Notes
6	Mr	AJAY KUMAR SINGH	AVYPS1356G	08532830	Non-Executive - Independent Director	Not Applicable		24-03-1960	No				Active	NA		02-11-2019	02-11-2022		53.00	1	1	1	0		Add Notes	Add Notes
7	Ms	SIRISHA CHINTAPALLI	AERPC4296H	08407008	Director	Not Applicable		04-08-1976	No				Active	NA		08-08-2020	08-08-2023		44.00	2	2	3	2		Add Notes	Add Notes
8	Mr	SANJAY VIJAY SINGH JESRANI	ADHP11682R	03306916	Non-Executive - Independent Director	Not Applicable		04-06-1980	No				Active	NA		27-01-2024	27-01-2024		2.00	1	1	2	1		Add Notes	Add Notes
9	Mr	AMREEK SINGH SANDHU	ABZPS5967N	08064880	Non-Executive - Independent Director	Not Applicable		24-03-1960	No				Active	NA		09-02-2018	09-02-2021	09-02-2024	72.00	1	1	2	1	Tenure Completion	Add Notes	Add Notes

**Text Block**

Textual Information(1)

During the period under review:

1. Mr. Sanjay Vijay Singh Jesrani has been co-opted as Independent Director w.e.f January 27, 2024 and the same was approved by the shareholders on March 8, 2024.
2. Mr. Amreek Singh Sandhu has retired from the office of directorship on February 2, 2024 (end of the day) upon completion of his present term.

<b>Audit Committee Details</b>							
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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
2	00056050	ASHOK ATLURI	Executive Director	Member	19-10-2013		
3	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	18-05-2019		
4	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	02-11-2019		
5	08064880	AMREEK SINGH SANDHU	Non-Executive - Independent Director	Chairperson	03-02-2018	02-02-2024	

<b>Nomination and remuneration committee</b>							
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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
2	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	06-06-2020		
3	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Member	24-07-2021		
4	08064880	AMREEK SINGH SANDHU	Non-Executive - Independent Director	Chairperson	03-02-2018	02-02-2024	

<b>Stakeholders Relationship Committee</b>							
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	08407008	SIRISHA CHINTAPALLI	Non-Executive - Independent Director	Chairperson	14-08-2021		
2	00056050	ASHOK ATLURI	Executive Director	Member	28-10-2005		
3	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Member	06-06-2020		

<b>Risk Management Committee</b>							
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	02306916	SANJAY VIJAY SINGH JESRANI	Non-Executive - Independent Director	Chairperson	27-01-2024		
2	00056050	ASHOK ATLURI	Executive Director	Member	09-02-2015		
3	00089921	RAVI KUMAR MIDATHALA	Executive Director	Member	09-02-2015		
4	08532830	AJAY KUMAR SINGH	Non-Executive - Independent Director	Member	30-10-2021		
5	08064880	AMREEK SINGH SANDHU	Non-Executive - Independent Director	Chairperson	14-08-2021	02-02-2024	

<b>Corporate Social Responsibility Committee</b>							
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	01509031	RAVINDRA KUMAR TYAGI	Non-Executive - Independent Director	Chairperson	06-06-2020		
2	00056050	ASHOK ATLURI	Executive Director	Member	24-05-2014		
3	00089921	RAVI KUMAR MIDATHALA	Executive Director	Member	24-05-2014		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02306916	SANJAY VIJAY SINGH JESRANI	Borrowing Committee	Non-Executive - Independent Director	Chairperson	
2	00056050	ASHOK ATLURI	Borrowing Committee	Executive Director	Member	
3	09691242	KISHORE DUTT ATLURI	Borrowing Committee	Executive Director	Member	
4	00089921	RAVI KUMAR MIDATHALA	Borrowing Committee	Executive Director	Member	
5	06646539	SHILPA CHOUDARI	Borrowing Committee	Executive Director	Member	
6	02306916	SANJAY VIJAY SINGH JESRANI	Investment and Finance Committee	Non-Executive - Independent Director	Chairperson	
7	00056050	ASHOK ATLURI	Investment and Finance Committee	Executive Director	Member	
8	09691242	KISHORE DUTT ATLURI	Investment and Finance Committee	Executive Director	Member	
9	00089921	RAVI KUMAR MIDATHALA	Investment and Finance Committee	Executive Director	Member	
10	06646539	SHILPA CHOUDARI	Investment and Finance Committee	Executive Director	Member	

**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	28-10-2023				Yes	8	8	4
2		27-01-2024	90		Yes	9	9	5
3		24-02-2024	27		Yes	8	6	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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	Audit Committee	28-10-2023				Yes	4	4	3	0
2	Audit Committee	27-01-2024	90			Yes	4	4	3	0
3	Nomination and remuneration committee	28-10-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	27-01-2024	90			Yes	3	3	3	0
5	Risk Management Committee	17-07-2023				Yes	4	4	2	0
6	Risk Management Committee	08-01-2024	174			Yes	4	4	2	0

**Annexure 1**

**IV. Meeting of Committees**

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)
7	Stakeholders Relationship Committee	27-01-2024				Yes	3	3	2	0

**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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

## 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

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	M. Raghavendra Prasad
2	Designation	Company Secretary and Compliance Officer

## 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		<a href="https://www.zentechnologies.com/">https://www.zentechnologies.com/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://www.zentechnologies.com/investor-information">https://www.zentechnologies.com/investor-information</a>
3	Composition of various committees of board of directors	Yes		<a href="https://www.zentechnologies.com/leader/board-committees">https://www.zentechnologies.com/leader/board-committees</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://www.zentechnologies.com/investor_relations/Nomination-Remuneration-Policy.pdf">https://www.zentechnologies.com/investor_relations/Nomination-Remuneration-Policy.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>
8	Policy for determining ‘material’ subsidiaries	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>



10	Email address for grievance redressal and other relevant details	Yes		<a href="https://www.zentechnologies.com/investor-contacts">https://www.zentechnologies.com/investor-contacts</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://www.zentechnologies.com/investor-contacts">https://www.zentechnologies.com/investor-contacts</a>
12	Financial results	Yes		<a href="https://www.zentechnologies.com/half-yearly-quarterly-results">https://www.zentechnologies.com/half-yearly-quarterly-results</a>
13	Shareholding pattern	Yes		<a href="https://www.zentechnologies.com/share-holding-pattern">https://www.zentechnologies.com/share-holding-pattern</a>
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		<a href="https://www.zentechnologies.com/calls-and-conferences">https://www.zentechnologies.com/calls-and-conferences</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://www.zentechnologies.com/calls-and-conferences">https://www.zentechnologies.com/calls-and-conferences</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://www.zentechnologies.com/news-paper-advertisements">https://www.zentechnologies.com/news-paper-advertisements</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://www.zentechnologies.com/corporate-announcements">https://www.zentechnologies.com/corporate-announcements</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		<a href="https://www.zentechnologies.com/subsidiary-company-accounts">https://www.zentechnologies.com/subsidiary-company-accounts</a>
20	Secretarial Compliance Report	Yes		<a href="https://www.zentechnologies.com/corporate-announcements">https://www.zentechnologies.com/corporate-announcements</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>

23	Disclosures under regulation 30(8)	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://www.zentechnologies.com/policies-and-code-of-conduct">https://www.zentechnologies.com/policies-and-code-of-conduct</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://www.zentechnologies.com/annual-returns">https://www.zentechnologies.com/annual-returns</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://www.zentechnologies.com">https://www.zentechnologies.com</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://www.zentechnologies.com">https://www.zentechnologies.com</a>

**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)	Yes	
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)	Yes	
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)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	NA	
	Any other information to be provided - Add Notes			



**Annexure II**

<b>Annexure II</b>		
1	Name of signatory	M. Raghavendra Prasad
2	Designation	Company Secretary and Compliance Officer

**Annexure II**

**III. Affirmations**

<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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**

<b>Annexure II</b>		
1	Name of signatory	M. Raghavendra Prasad
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

No 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.

<b>Details of Cyber security incidence</b>		
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	M. Raghavendra Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	06-04-2024

