

May 23, 2025

To,
The Manager,
National Stock Exchange of India Limited ('NSE'),
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051.

Dear Madam/Sir,

Sub: Submission of copy of Newspaper Publication pursuant to Regulation 52(8) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Pursuant to Regulation 52(8) of SEBI LODR Regulations, we would like to inform you that the Financial Result of the Company for the quarter and financial year ended March 31, 2025, has been published in the Business Standard Newspaper on May 23, 2025. A copy of the same is enclosed for your information and record.

Thank You,

Yours Sincerely,

For Toyota Financial Services India Limited

Rajat Ilkal Company Secretary & Compliance Officer ICSI Membership No: A69311

Enclosure(s): As above



FINANCIAL SERVICES

TOYOTA TOYOTA FINANCIAL SERVICES INDIA LIMITED Registered Office: No. 21, Centropolis, First Floor, 5<sup>th</sup> Cross, Langford Road, Shanti Nagar, Bangalore – 560 025

P: +91 80 4344 2800 | cs@tfsin.co.in www.tovotafinance.co.in I CIN: U74900KA2011FLC058752

EXTRACT OF UNAUDITED/AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2025

Sr. No.	Particulars	Quarter ended 31 March 2025	Quarter ended 31 March 2024	Year ended 31 March 2025	Year ended 31 March 2024	
31. NO.	ratticulais	Unaudited	Unaudited	Audited	Audited	
1	Total Income from Operations	4,286.88	3,004.31	15,233.50	10,459.9	
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	(347.03)	75.31	147.14	750.3	
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	(347.03)	75.31	147.14	750.3	
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	(262.74)	51.15	75.81	546.8	
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period(after tax) and other Comprehensive Income (after tax)]	(264.53)	51.52	70.12	545.2	
6	Paid up Equity Share Capital	16,561.54	13,581.47	16,561.54	13,581.4	
7	Reserves (excluding Revaluation Reserve)	16,758.51	12,675.46	16,758.51	12,675.4	
8	Securities Premium Account	12,921.86	8,908.93	12,921.86	8,908.9	
9	Net worth	33,320.05	26,256.93	33,320.05	26,256.	
10	Paid up Debt Capital / Outstanding Debt	1,58,044.84	1,12,032.95	1,58,044.84	1,12,032.	
11	Outstanding Redeemable Preference Shares	-	-	-		
12	Debt Equity Ratio	4.74	4.27	4.74	4.:	
13	Earnings Per Share (of Rs. 10/- each)					
	(for Continued and discontinued operations)					
	(a) Basic	(0.16)	0.04	0.05	0.4	
	(b) Diluted	(0.16)	0.04	0.05	0.4	
14	Capital Redemption Reserve	NA	NA	NA	١	
15	Debenture Redemption Reserve	NA	NA	NA	١	
16	Debt Service Coverage Ratio	NA	NA	NA	N	
17	Interest Service Coverage Ratio	NA	NA	NA	N	

- In accordance with Regulation 52 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has published financial results for the quarter and year ended 31 March 2025. The above financial results were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 22 May 2025.
- The above is an extract of the detailed format of the financial results filed with the National Stock Exchange ('NSE') under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full financial results are available on the website of National Stock Exchange (www.nseindia.com) and is also available on the Company website www.toyotafinance.co.in.
- For the items referred to in the sub-clauses of the Regulation 52 (4) of the SEBI (Listing Obligations and Disclosur Requirements) Regulations, 2015, the pertinent disclosures have been made to the National Stock Exchange and can be accessed on www.nseindia.com.
- The financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended by the Companies (Indian Accounting Standards) Rules, 2016.

For TOYOTA FINANCIAL SERVICES INDIA LIMITED

P B Venugopal Date: 22 May 2025 Managing Director & CEC Place: Bangalore DIN: 10387035



### **TATA** CONSUMER PRODUCTS LIMITED

CIN: L15491WB1962PLC031425 Registered Office: 1 Bishop Lefroy Road, Kolkata - 700020 **Tel:** +91 033 22813779/3891/4422/4747/66053400

E-mail id: investor.relations@tataconsumer.com; Website: www.tataconsumer.com

### NOTICE OF 62<sup>nd</sup> ANNUAL GENERAL MEETING AND **E-VOTING INFORMATION**

Notice is hereby given that the 62<sup>nd</sup> Annual General Meeting ('AGM') of Tata Consumer Products Limited ('the Company') will be held on Wednesday, June 18, 2025, at 10.30 a.m. (IST) through Video Conference('VC')/Other Audio-Visual Means ('OAVM') to transact the businesses, as set out in the Notice of the AGM dated April 23, 2025.

Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 ('MCA Circulars') and SEBI vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 ('SEBI Circular') have granted exemptions regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders. Accordingly, the Company has sent the Notice of the 62<sup>nd</sup> AGM along with the link for Integrated Annual Report for FY 2024-25 on Thursday, May 22, 2025, through electronic mode only, to those Members whose e-mail addresses are registered with the Company/ Registrar & Transfer Agent ('Registrar') / Depository Participants ('DPs').

Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') the Company is also sending a letter to shareholders whose e-mail addresses are not registered with Company/Registrar/DP providing the weblink from where the Integrated Annual Report for FY 2024-25 can be accessed on the Company's website.

Integrated Annual Report for FY 2024-25 including the Notice of 62<sup>nd</sup> AGM can also be accessed and downloaded from the Company's website at <a href="https://www.tataconsumer.com/investors/investor-">https://www.tataconsumer.com/investors/investor-</a> nformation/annual-reports, Additionally, it can also be accessed on the websites of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com), The Calcutta Stock Exchange Limited (www.cse-india.com) and on the website of National Securities Depository Limited ('NSDL') www.evoting.nsdl.com as well.

Members can attend and participate in the AGM only through the VC/OAVM facility, as indicated in the Notice of the Meeting, without the physical presence of members at a common venue.

Instruction for e-Voting before and during the AGM:

Pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of SEBI Listing Regulations along with MCA & SEBI Circulars and other applicable laws, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means (remote e-Voting before the AGM or e-Voting during the AGM) for the business to be transacted at the AGM and for this purpose, the Company has appointed NSDL to facilitate voting through electronic means.

A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the **cut-off date i.e. Wednesday, June 11, 2025**, shall only be entitled to avail the facility of remote e-Voting before the AGM or e-Voting during the AGM. The remote e-Voting period commences on Saturday, June 14, 2025 form 9:00 a.m. (IST) and ends on Tuesday, June 17, 2025 till 5:00 p.m. (IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. The facility of e-Voting will also be made available during the AGM and the Members who have not cast their votes by remote e-Voting, will be eligible to cast their votes through e-Voting during the AGM.

The voting rights of the Members (for voting through remote e-Voting before the AGM and e-Voting during the AGM) shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. Wednesday, June 11, 2025.

The Company is providing a facility to attend the AGM through VC / OAVM through the NSDL e-Voting system at www.evoting.nsdl.com.

Comprehensive guidance on (a) remote e-Voting before the meeting (b) participation in and joining of the Meeting through VC/OAVM (c) e-Voting during the Meeting and (d) registration of email IDs are available in the Notice of the AGM, which can be accessed and downloaded on the Company's website at https://www.tataconsumer.com

Mr. P. N. Parikh (FCS 327, CP 1228) and failing him Mr. Mitesh Dhabliwala (FCS 8331, CP 9511) of Parikh & Associates, Practising Company Secretaries, have been appointed by the Board of Directors as the scrutinizer to scrutinize the e-voting process (remote e-Voting before the meeting and e-Voting during the AGM) in a fair and transparent manner.

Registration of e-mail address with Company/DP and obtaining user id and password for e-Voting

The Members may register their email addresses with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited), the Registrar and Transfer Agent of the Company, on a temporary basis, in order to receive the Integrated Annual Report for the FY 2024-25, by visiting the link https://web.in.mpms. mufg.com/EmailReg/Email\_Register.html on or before 5:00 p.m. IST on Friday, June 13, 2025.

Members are requested to register e-mail address permanently with their concerned DPs, in respect of electronic holding and with Registrar, in respect of physical holding, by submitting the Form ISR1 duly filled and signed by the holders.

Any person holding shares in physical form, and non-individual shareholders who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice but who holds shares as on the cut-off date, i.e. Wednesday, June 11, 2025 may obtain the user id and password for e-Voting by sending a request at evoting@nsdl.com. Other methods for obtaining/procuring user IDs and passwords for e-Voting are provided in the AGM Notice.

In case of Individual shareholders who acquire shares of the Company and becomes a Member of the Company after despatch of the Notice and hold equity shares in demat mode as on the cut-off date may follow the steps mentioned at point 38 of the Notes to the Notice of the AGM.

In case of any queries regarding e-voting or joining meeting through VC or OAVM you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of <a href="www.evoting.nsdl.com">www.evoting.nsdl.com</a>. Alternatively, you can contact the NSDL at 022-4886 7000, or send a request to Ms. Pallavi Mhatre, Senior Manager at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>.

Helpdesk for Individual shareholders holding securities in dematerialized mode for any technical issues related to login through Depository i.e. NSDL and CDSL is as under:

I	Login Type	Helpdesk details
I		Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or contact at 022-4886 7000
I		Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 1800 210 99 11

Place: Mumbai

Date : May 22, 2025

For Tata Consumer Products Limited

**Delnaz Dara Harda** Company Secretary ACS:73704 BEFORE THE NATIONAL COMPANY LAW TRIBUNAL BENCH AT CHENNAI CP (CAA)/34/ (CHE)/CAA/2025 IN CA(CAA)/40(CHE)/2024

In the mater of the Companies Act, 2013

And
In the matter of the companies Act, 2013
And
In the matter of Sections 230 to 232 and other applicable provisions of

the Companies Act, 2013

And
In the matter of aComposite Scheme of Arrangement (Demerger) and Amalgamation Amongst Cellution Biologics Private Limited and Lifewell Diagnostics Private Limited and H S Pathology Private Limited and Novocura Tech Health Services Private Limited and Lifecell International Private Limited and Their Respective Shareholders and Creditors ("The Scheme") Limited and Their Respective Shareholders and Creditors ("The Scheme").

M/s Cellution Biologics Private Limited

Chennai - 600017, Tamil Nadu.

A Company incorporated under the Companies Act, 2013, having its Registered Office at No.16, Vijayaraghava Road, I Lane, T Nagar, Chennai - 600017, Tamil Nadu.

Unennai - 600017, Iamil Nadu. ... Transferor Company 1 / Petitioner Company 1

M/s LifeWell Diagnostics Private Limited

A Company incorporated under the Companies Act, 2013, having its
Registered Office at No.16, Vijayaraghava Road, I Lane, T Nagar,
Chennai - 600017, Tamil Nadu.
... Transferor Company 2 / Petitioner Company 2

M/s H S Pathology Private Limited

A Company incorporated under the Compa

A Company incorporated under the Companies Act, 1956, having its Registered Office at No.16, Vijayaraghava Road, I Lane, T Nagar,

....Transferor Company 3 / Petitioner Company 3 M/s Novocura Tech Health Services Private Limited
A Company incorporated under the Companies Act, 2013, having its Registered Office at No.16, Vijayaraghava Road, I Lane, T Nagar, Chennai - 600017, Tamil Nadu.

Chennai - 600017, Tamil Nadu.

M/s LifeCell International Private Limited
A Company incorporated under the Companies Act, 1956, having its
Registered Office at No.16, Vijayaraghava Road, I Lane, T Nagar,
Chennai - 600017, Tamil Nadu.

...Resulting/Transferee Company / Petitioner Company 5

...Resulting/Transferee Company / Petitioner Company 5

NOTICE

Notice is hereby given that by an order dated 16th day of May 2025, the Chennai Bench of the National Company Law Tribunal has fixed the date of hearing of the Company Petition filed by the Petitioner Companies under Section 230 to 232 of the Companies Act, 2013 of the Composite Scheme of Arrangement (Demerger) And Amalgamation amongst Cellution Biologics Private Limited and Lifewell Diagnostics Private Limited and HS Pathology Private Limited and Novocura Tech Health Services Private Limited and Lifecell International Private Limited and their respective shareholders and creditors, on the 25th day of June 2025. Any person desirous of supporting or opposing the said Petition should send to the desirous of supporting or opposing the said Petition should send to the Petitioner's Advocates, notice of his intention, signed by him or his Advocate, with his name and address, so as to reach the Petitioner's Advocates not later with his name and address, so as to reach the Petitioner's Advocates not later than two days before the date fixed for hearing of the Petition. Where he seeks to oppose the Petition, the grounds of opposition or a copy of his affidavit shall be furnished with such notice. A copy of the Petition will be furnished by the undersigned to any person requiring the same on payment of the prescribed charges for the same.

Dated this 21st day of May, 2025 at Chennai

PAWAN JHABAKH Counsel for the Petitioner New No. 115, First Floor, Luz Church Road Mylapore, Chennai – 600004





STANDALONE FINANCIAL HIGHLIGHTS FOR THE QUARTER AND YEAR ENDED 31  $^{\rm st}$  MARCH, 2025

TEAR ENDED 31 WARCH, 2023 (₹ in Crores)							
HIGHLIGHTS	QUARTE	R ENDED	YEAR ENDED				
	31.03.2025	31.03.2025 31.03.2024		31.03.2024			
Net Sales	1266.62	1346.44	4612.58	4926.93			
EBITDA	87.95	148.76	484.87	587.11			
Cash Profit Before Tax	81.75	145.40	468.15	568.73			
Profit Before Tax	50.00	115.10	342.51	447.59			
Profit After Tax	32.69	91.40	250.82	345.92			
Cash Profit After Tax	64.44	121.70	376.46	467.06			
EPS (diluted) - in ₹ per share (Face Value of ₹ 1/-)	0.71	1.99	5.47	7.54			

Regd. Office: "AMBUJA TOWER", Opp. Sindhu Bhavan, Sindhu Bhavan Road, Bodakdev, P.O. Thaltej, Ahmedabad - 380 054. Ph.: +91 79 6155 6677, Fax: +91 79 6155 6678. Email: info@ambujagroup.com Website: www.ambujagroup.com CIN: L15140GJ1991PLC016151

Note: This is not a statutory advertisement. For detailed financial results, please refer our website www.ambujagroup.com



## INDOCO REMEDIES LIMITED

Regd. Office: Indoco House, 166 CST Road, Kalina, Santacruz (East), Mumbai - 400098 Tel: +91-22-68791250 / 62871000 Email: compliance.officer@indoco.com Web: www.indoco.com CIN: L85190MH1947PLC005913

EXTRACTS OF STATEMENT OF STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED

# **31ST MARCH 2025**

Standalone

(₹	In	Lakhs

Consolidated

		Statidatorie			Consolidated						
Sr. No.		Quarter ended 31.03.2025 (Audited)	Quarter ended 31.12.2024 (Unaudited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)	Quarter ended 31.03.2025 (Audited)	Quarter ended 31.12.2024 (Unaudited)	Quarter ended 31.03.2024 (Audited)	Year ended 31.03.2025 (Audited)	Year ended 31.03.2024 (Audited)
1	Total Income from Operations	34,725	37,298	44,549	1,51,819	1,79,081	39,021	41,055	44,964	1,66,492	1,81,729
2	Net Profit for the period	(= ===)			(===)		(, ===)	(= = )		(= ===)	
3	(before tax, exceptional and / or extraordinary items)  Net Profit for the period before tax	(3,090)	(1,435)	2,677	(836)	14,169	(4,552)	(3,195)	1,325	(7,536)	12,427
3	(after exceptional and / or extraordinary items)	(3,090)	(1,336)	4,650	(737)	15,322	(4,552)	(3,096)	3,298	(7,437)	13,580
4	Net Profit for the period after tax (after exceptional and / or extraordinary items)	(2,624)	(1,023)	3,756	(873)	11,664	(4,134)	(2,840)	2,203	(7,795)	9,701
5	Net Profit for the period after tax (after exceptional and / or extraordinary items) attributable to shareholders of the company	(2,624)	(1,023)	3,756	(873)	11,664	(4,039)	(2,639)	2,270	(7,374)	9,847
6	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)]	(3,006)	(1,045)	3,827	(1,322)	11,668	(4,427)	(2,853)	2,285	(8,208)	9,728
7	Total Comprehensive Income for the period [Comprising Profit for the period (after tax) and Other Comprehensive Income (after Tax)] attributable to shareholders of the company	(3,006)	(1,045)	3,827	(1,322)	11,668	(4,332)	(2,652)	2,352	(7,787)	9,874
8	Equity Share Capital	1.845	1,844	1,844	1,845	1.844	1,845	1,844	1,844	1,845	1,844
9	Reserves (excluding Revaluation Reserves) as shown in the Audited Balance Sheet of the Previous year	.,=,0	.,,	-,,	1,08,491	1,10,818	.,= ,0	.,	.,= .,	1,00,355	1,09,146
10	Earnings per share (of Rs. 2/- each) (for continuing and discontinued operations) (not annualized)										
	(a) Basic	(2.85)	(1.11)	4.08	(0.95)	12.66	(4.48)	(3.08)	2.39	(8.46)	10.53
$\sqcup$	(b) Diluted	(2.84)	(1.11)	4.07	(0.95)	12.64	(4.48)	(3.08)	2.39	(8.45)	10.51

Notes:

Place : Mumbai

Date: May 22, 2025

The above is an extract of the detailed format of Quarterly/Yearly Financial Results filed with the Stock exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly/Yearly Financial Results are available on the Stock Exchange website i.e. www.bseindia.com and www.nseindia.com and also the company's website:www.indoco.com

The above results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at the meeting held on 22nd May, 2025.



By Order of the Board For Indoco Remedies Ltd Aditi Panandikar **Managing Director** 

Skoda Auto Volkswagen India Private Limited

Registered office:E-1, MIDC Industrial Area Phase III, Nigoje Mhalunge, Kharabwadi, Chakan, Khed, Pune, Maharashtra, 410501 CIN: U70102PN2007FTC133117; T: +91 02135 61000 / 331000 F: +91 02135 661049 Email id: vallari.gupte@skoda-vw.co.in in Website: www.skoda-vw.co.in

## STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

 (in INR million
Year ended

			Quarter Ended	Year ended		
Sr. No.	Particulars	March 31, 2025	Dec 31, 2024	March 31, 2024	March 31, 2025	March 31, 2024
		(Audited) Refer Note 3	(Unaudited)	(Audited)	(Audited) Refer Note 3	(Audited)
1	Total Income from Operations	50,607.10	47,060.88	42,566.41	201,400.11	200,759.49
2	Net Profit for the period before tax	2,027.60	(2,521.41)	867.81	356.73	287.90
3	Net Profit for the period after tax	2,486.02	(1,916.44)	1,581.58	939.42	958.84
4	Total Comprehensive Income for the period [Comprising Profit for the period (after	1,517.60	508.65	3,853.14	1,630.25	2,293.55
5	Paid-up equity share capital (Face Value R. 10 each)	7,240.45	7,240.45	7,240.45	7,240.45	7,240.45
6	Reserves (excluding Revaluation Reserves)	46,287.78	44,770.18	44,657.53	45,792.53	44,657.53
7	Securities Premium Account	5,930.83	5,930.83	5,930.83	5,930.83	5,930.83
8	Net Worth	53,528.23	52,010.63	51,897.98	53,032.98	51,897.98
9	Paid up Debt Capital / Outstanding Debt	NA	NA	NA	NA	NA
10	Outstanding Redeemable Preference Shares (Number of shares)	971,724,552	971,724,552	971,724,552	971,724,552	971,724,552
11	Debt Equity Ratio	0.54	0.40	0.59	0.54	0.59
12	Earnings Per Share in Rupees - Basic & Diluted :	3.43	(2.65)	2.18	1.30	1.32
13	Category 'A' Equity Shares	222,420,477	222,420,477	222,420,477	222,420,477	222,420,477
14	Category 'B' Equity Shares	501,625,161	501,625,161	501,625,161	501,625,161	501,625,161
15	Capital Redemption Reserve	1,858.04	1,858.04	1,858.04	1,858.04	1,858.04
16	Debenture Redemption Reserve	NA	NA	NA	NA	NA
17	Debt Service Coverage Ratio	0.28	0.06	0.19	0.55	0.49
18	Interest Service Coverage Ratio	3.72	(3.10)	2.23	1.12	1.09

Place: Pune

Date: May 22, 2025

- These financial results of the Company have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in accordance with the formats prescribed under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above is an extract of the detailed format of audited financial results filed with the National Stock Exchange under Regulation 52 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the audited financial results including other line items referred in regulation 52(4) of the Listing Regulations are available on the websites of the www.nseindia.com and on the Company's website www.skoda-vw.co.in.
- These audited financial results have been reviewed and approved by the Board of Directors at its meeting held on May 22, 2025. The figures for the quarter ended March 31 are the balancing figures between audited figures in respect of the full financial year up to March 31 and the unaudited published year-to-date figures up to December 31 being the date of the end of the third quarter of the financial year which were subject to limited review by the statutory auditors.

For and on behalf of the Board of Directors

> sd/-**Pivush Arora** Managing Director

DIN: 06991008