

September 10, 2022

The BSE Limited

The National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza, Bandra-Kurla Complex,

Dalal Street, Mumbai – 400 001

Bandra (E), Mumbai - 400 051

Scrip Code: 532531 Scrip Code: STAR

Dear Sir,

Subject: Outcome of the 31st Annual General Meeting of the Company; and

Disclosure under SEBI (Listing Obligations & Disclosure Requirements)

Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform you that the 31st Annual General Meeting ('AGM') of the Company was held on Friday, September 9, 2022.

All the items of the business as mentioned in the AGM Notice dated May 24, 2022, have been transacted and all the resolutions have been passed by the Members with requisite majority by way of remote e-voting and e-voting at the meeting.

In this connection, please find enclosed the following:

- a) Voting Results as required under Regulation 44 of SEBI Listing Regulations as Annexure 1.
- b) Report of Scrutinizer dated September 10, 2022 pursuant to the Companies Act, 2013 and Rules made thereunder as **Annexure 2**.

This is for your information and records.

Thanks & Regards,
For Strides Pharma Science Limited,

Manjula Ramamurthy
Company Secretary
ACS Membership No. A30515

Encl. as above



Company Name	STRIDES PHARMA SCIENCE LIMITED
Date of the AGM /EGM	September 9, 2022
Total number of shareholders on record date	1,35,859 Shareholders
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	20
Public:	53

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audite	ed Financial Statemer	nts for the Financi	al Year ended March	31, 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,72,74,702	2,70,25,776	99.0873	2,70,25,776	-	100.0000	-	-	-
	Poll		2,48,018	0.9093	2,48,018	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,72,73,794	99.9967	2,72,73,794	-	100.0000	-	-	-
Public- Institutions	E-Voting	3,34,46,324	2,74,86,795	82.1818	2,74,37,386	49,409	99.8202	0.1798	-	67,716
	Poll	7	-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	7	-	-	-	-	-	-	-	-
	Total		2,74,86,795	82.1818	2,74,37,386	49,409	99.8202	0.1798	-	67,716
Public- Non Institutions	E-Voting	2,90,82,688	6,25,770	2.1517	6,23,278	2,492	99.6018	0.3982	-	210
	Poll		1,50,443	0.5173	1,50,443	-	100.0000	-	-	-
	Postal Ballot (if applicable)	7	-	-	-	-	-	-	-	-
	Total		7,76,213	2.6690	7,73,721	2,492	99.6790	0.3210	-	210
	Total	8,98,03,714	5,55,36,802	61.8424	5,54,84,901	51,901	99.9065	0.0935	-	67,926

Note for Resolution No. 1: Total Number of Votes Polled i.e., 5,55,36,802 does not include Abstained Votes of 67,926



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment	of Mr. Badree Koman	dur, retiring direct	or, as an Executive D	irector					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,72,74,702	2,70,25,776	99.0873	2,70,25,776	-	100.0000	-	-	-
	Poll		2,48,018	0.9093	2,48,018	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,72,73,794	99.9967	2,72,73,794	-	100.0000	-	-	-
Public- Institutions	E-Voting	3,34,46,324	2,75,54,511	82.3843	2,60,58,248	14,96,263	94.5698	5.4302	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,75,54,511	82.3843	2,60,58,248	14,96,263	94.5698	5.4302	-	-
Public- Non Institutions	E-Voting	2,90,82,688	6,25,412	2.1505	6,22,405	3,007	99.5192	0.4808	-	568
	Poll		1,50,443	0.5173	1,50,443	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		7,75,855	2.6678	7,72,848	3,007	99.6124	0.3876	-	568
	Total	8,98,03,714	5,56,04,160	61.9174	5,41,04,890	14,99,270	97.3037	2.6963	-	568

Note for Resolution No. 2: Total Number of Votes Polled i.e., 5,56,04,160 does not include Abstained Votes of 568



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment	of M/s. B S R Co. LLP	as Statutory Audit	ors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,72,74,702	2,70,25,776	99.0873	2,70,25,776	-	100.0000	-	-	-
	Poll		2,48,018	0.9093	2,48,018	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,72,73,794	99.9967	2,72,73,794	-	100.0000	-	-	-
Public- Institutions	E-Voting	3,34,46,324	2,75,54,511	82.3843	2,75,26,336	28,175	99.8977	0.1023	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,75,54,511	82.3843	2,75,26,336	28,175	99.8977	0.1023	-	-
Public- Non Institutions	E-Voting	2,90,82,688	6,25,411	2.1505	6,22,493	2,918	99.5334	0.4666	-	569
	Poll		1,50,443	0.5173	1,50,443	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		7,75,854	2.6678	7,72,936	2,918	99.6239	0.3761	-	569
	Total	8,98,03,714	5,56,04,159	61.9174	5,55,73,066	31,093	99.9441	0.0559	-	569

Note for Resolution No. 3: Total Number of Votes Polled i.e., 5,56,04,159 does not include Abstained Votes of 569



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration pa	yable to M/s. Rao, M	urthy & Associate	s, Cost Auditors of th	e Company for the	e financial year end	ded March 31, 2022			
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,72,74,702	2,70,25,776	99.0873	2,70,25,776	-	100.0000	-	-	-
	Poll		2,48,018	0.9093	2,48,018	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,72,73,794	99.9967	2,72,73,794	-	100.0000	-	-	-
Public- Institutions	E-Voting	3,34,46,324	2,75,54,511	82.3843	2,75,05,102	49,409	99.8207	0.1793	-	-
	Poll		-	-	-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		2,75,54,511	82.3843	2,75,05,102	49,409	99.8207	0.1793	-	-
Public- Non Institutions	E-Voting	2,90,82,688	6,25,769	2.1517	6,22,659	3,110	99.5030	0.4970	-	211
	Poll		1,50,443	0.5173	1,50,443	-	100.0000	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-	-	-
	Total		7,76,212	2.6690	7,73,102	3,110	99.5993	0.4007	-	211
	Total	8,98,03,714	5,56,04,517	61.9178	5,55,51,998	52,519	99.9055	0.0945	-	211

Note for Resolution No. 4: Total Number of Votes Polled i.e., 5,56,04,517 does not include Abstained Votes of 211

For Strides Pharma Science Limited,

MANJULA MANJULA MANJULA RAMAMURTHY
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Manjula Ramamurthy Company Secretary ACS Membership no. A30515



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Name of the Company	Strides Pharma Science Limited
CIN	L24230MH1990PLC057062
Meeting	31st Annual General Meeting
Day, date & time	Friday, 9th September 2022 at 12:30 hrs IST through video conferencing / other audio - visual means

To,
The Chairman of the Meeting
Strides Pharma Science Limited

Dear Sir,

I, Binoy Chacko, Partner of M/s. Joseph and Chacko LLP, Company Secretaries, FCS 4792 & CP: 4221 was appointed as the Scrutinizer for remote e-voting process at the 31st Annual General Meeting (AGM) of the Members of Strides Pharma Science Limited held on Friday, 9th September 2022 at 12:30 hrs IST through video conferencing / other audio - visual means, where following items were transacted:

Resolution Number	Type of Resolution	Particulars
01.	Ordinary Resolution	Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022
02.	Ordinary Resolution	Re-appointment of Mr. Badree Komandur, retiring director, as an Executive Director



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03.	Ordinary Resolution	Re-appointment of M/s. B S R & Co. LLP as
		Statutory Auditors of the Company
04.	Ordinary Resolution	Remuneration payable to M/s. Rao, Murthy
		& Associates, Cost Auditors of the Company
		for the financial year ended March 31, 2022

We submit the report as under:

- 1. The Company held the 31st AGM on Friday, 9th September 2022 at 12:30 hrs IST through video conferencing in accordance with the provisions of Companies Act, 2013 (the Act) read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 20/2021 dated December 8, 2021, General Circular No. 2/2022 dated May 5, 2022 (collectively "General Circulars") respectively issued by the Ministry of Corporate Affairs (MCA).
- 2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting at the AGM by the shareholders on the resolutions set out in the Notice of the 31st Annual General Meeting of the Company is the responsibility of the management.
 - My responsibility as a Scrutinizer was to ensure that the e-voting process is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the above mentioned resolutions.
- 3. The Company has informed that on the basis of Register of Members, it has completed dispatch of Notice of AGM and Annual Report on Thursday, 18th August 2022 by E-mail (who had registered their email ids).



This is in compliance with the General Circulars and Securities Exchange Board of India (SEBI) vide its circular no. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/ 79 dated May 12, 2020, circular no. SEBI/ HO/ CFD/ CMD 2/ CIR/ P/ 2021/ 11 dated January 15, 2021, and circular no. SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022 (collectively "SEBI Circulars").

- 4. Voting rights were reckoned as on Friday, September 2, 2022 being the Cut-off Date for the purpose of deciding the entitlements of Members at the remote e-voting and voting at the AGM.
- 5. The Company has availed the services of KFin Technologies Limited (formerly known as KFin Technologies Private Limited) (hereinafter referred to as 'KFin') to provide e-voting facilities to the Members of the Company.
- 6. Remote e-voting platform was open from 9.00 a.m. on Monday, September 5, 2022 till 5.00 p.m. on Thursday, September 08, 2022 and Members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions on the remote e-voting platform provided by KFin.
- 7. In keeping with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Amendment Rules, 2015, for the purpose of ensuring that Shareholders who have cast their votes through remote e-voting do not vote again at the General Meeting, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of General Meeting, to only such details relating to Shareholders who have cast their votes through remote e-voting, such as their names, DP ID & Client ID/ folios, number of shares held but not the manner in which they have voted.
- 8. Accordingly, KFin, the remote e-voting agency, provided us with names, DP ID & Client ID/ folios and shareholding of Members who had cast their votes through remote e-voting.



- 9. The Company through KFin provided e-voting facility to Members attending the AGM who had not cast their votes through remote e- voting to cast their votes.
- 10. On completion of voting at the AGM, we unblocked the remote e-voting results on the KFin remote e-voting platform and downloaded the remote e-voting results from their website (https://evoting.kfintech.com/).
- 11. Votes were reconciled with the records maintained by the Company and Share transfer Agent of the Company (RTA).
- 12. Based on the abovementioned process, the scrutiny was completed, and a summary of the Results are given below:
- 13. **Results**

We observed that

- 1. 352 Members had cast their votes through remote e-voting
- 2. 33 Members had cast their votes at the AGM

Summary of the votes casted through e-votes are given below:



Item			01	01									
Type of Reso (Ordinary/ S													
Description	of Resolutio	on	Adoption of A March 31, 202		ncial Stateme	nts for the Fi	inancial Year	ended					
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled					
Promoter and Promoter Group		2,72,74,702	2,72,73,794	99.9967	2,72,73,794	-	100.0000	-					
Public – Institutions	E-voting/ Poll	3,34,46,324	2,74,86,795	82.1818	2,74,37,386	49,409	99.8202	0.1798					
Public – Non- Institutions		2,90,82,688	7,76,213	2.6690	7,73,721	2,492	99.6790	0.3210					
Total		8,98,03,714	5,55,36,802	61.8424	5,54,84,901	51,901	99.9065	0.0935					

Note for Resolution No. 1: Total Number of Votes Polled i.e., 5,55,36,802 does not include Abstained Votes of 67,926



Item			02					
Type of Rese (Ordinary/ S								
Description	of Resolutio	on	Re-appointme Director	ent of Mr. Ba	dree Komand	lur, retiring o	director, as an	Executive
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group		2,72,74,702	2,72,73,794	99.9967	2,72,73,794	-	100.0000	-
Public – Institutions	E-voting/ Poll	3,34,46,324	2,75,54,511	82.3843	2,60,58,248	14,96,263	94.5698	5.4302
Public – Non- Institutions		2,90,82,688	7,75,855	2.6678	7,72,848	3,007	99.6124	0.3876
Total		8,98,03,714	5,56,04,160	61.9174	5,41,04,890	14,99,270	97.3037	2.6963

Note for Resolution No. 2: Total Number of Votes Polled i.e., 5,56,04,160 does not include Abstained Votes of 568



Item			03	03									
Type of Rese (Ordinary/ S		Ordinary Resolution											
Description	of Resolutio	on	Re-appointme Company	ent of M/s. B	S R & Co. LL	P as Statutor	y Auditors of	the					
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled					
Promoter and Promoter Group		2,72,74,702	2,72,73,794	99.9967	2,72,73,794	-	100.0000	-					
Public – Institutions	E-voting/ Poll	3,34,46,324	2,75,54,511	82.3843	2,75,26,336	28,175	99.8977	0.1023					
Public – Non- Institutions		2,90,82,688	7,75,854	2.6678	7,72,936	2,918	99.6239	0.3761					
Total		8,98,03,714	5,56,04,159	61.9174	5,55,73,066	31,093	99.9441	0.0559					

Note for Resolution No. 3: Total Number of Votes Polled i.e., 5,56,04,159 does not include Abstained Votes of 569



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Item			04										
Type of Resolution (Ordinary/ Special)			Ordinary Resolution										
Description	of Resolutio	on		Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for the financial year ended March 31, 2022									
Category	Mode of Voting	No. of shares held as at cut off date	No. of votes polled	% of votes polled on outstandi ng shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled					
Promoter and Promoter Group		2,72,74,702	2,72,73,794	99.9967	2,72,73,794	-	100.0000	-					
Public – Institutions	E-voting/ Poll	3,34,46,324	2,75,54,511	82.3843	2,75,05,102	49,409	99.8207	0.1793					
Public – Non- Institutions		2,90,82,688	7,76,212	2.6690	7,73,102	3,110	99.5993	0.4007					
Total		8,98,03,714	5,56,04,517	61.9178	5,55,51,998	52,519	99.9055	0.0945					

Note for Resolution No. 4: Total Number of Votes Polled i.e., 5,56,04,517 does not include Abstained Votes of 211

Consolidated Result with respect to the items on the agenda as set out in the Notice of the AGM is enclosed herewith as Annexure-1.

Thanking you,

Yours faithfully,

For Joseph & Chacko LLP,

Company Secretaries

Binoy Chacko Digitally signed by Binoy Chacko Date: 2022.09.10 15:15:27 +05'30'

Binoy Chacko

Partner (CP No. 4221)

UDIN: F004792D000951650

Date: 10.09.2022 Place: Bengaluru

Joseph & Chacko LLP

(LLPIN -AAF-8117)

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] Strides Pharma Science Limited

CONSOLIDATED RESULTS

Resolution – 01: Adoption of Audited Financial Statements for the Financial Year ended March 31, 2022 (Ordinary Resolution):

Res olut ion	Mode	Ballot s Recei ved	Shares	Favour		Against		Invalid		A	bstain	Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
	ELE	352	5,52,06,267	339	5,50,86,440	10	51,901	0	0	3	67,926	0
1	PHY	0	0	0	0	0	0	0	0	0	0	0
1	IPOLL	33	3,98,461	33	3,98,461	0	0	0	0	0	0	0
	TOTAL	385	5,56,04,728	372	5,54,84,901	10	51,901	0	0	3	67,926	0

Note: Total Shares includes Invalid, Abstained and Less Voted shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] Strides Pharma Science Limited

Resolution -02: Re-Appointment of Mr. Badree Komandur, retiring director, as an Executive Director (Ordinary Resolution):

Res olut ion	Mode	Ballots Receiv ed	Shares	Favour		Against		Invalid		Abstain		Less Voted
				Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
	ELE	352	5,52,06,267	305	5,37,06,429	48	14,99,270	0	0	3	568	0
2	PHY	0	0	0	0	0	0	0	0	0	0	0
2	IPOLL	33	3,98,461	33	3,98,461	0	0	0	0	0	0	0
	TOTAL	385	5,56,04,728	338	5,41,04,890	48	14,99,270	0	0	3	568	0

Note: Total Shares includes Invalid, Abstained and Less Voted shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] Strides Pharma Science Limited

Resolution-03: Re-appointment of M/s. B S R & Co. LLP as Statutory Auditors of the Company (Ordinary Resolution):

Res olut ion	Ballots Mode Receiv ed	Palloto	Shares	Favour		Against		Invalid		Abstain		Less Voted
		Receiv		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
	ELE	352	5,52,06,267	328	5,51,74,605	20	31,093	0	0	4	569	0
2	PHY	0	0	0	0	0	0	0	0	0	0	0
3	IPOLL	33	3,98,461	33	3,98,461	0	0	0	0	0	0	0
	TOTAL	385	5,56,04,728	361	5,55,73,066	20	31,093	0	0	4	569	0

Note: Total Shares includes Invalid, Abstained and Less Voted shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.

[Pursuant to rule section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014] Strides Pharma Science Limited

Resolution-04: Remuneration payable to M/s. Rao, Murthy & Associates, Cost Auditors of the Company for Financial Year ended March 31, 2022 (Ordinary Resolution):

Res		Ballots	Shares	Favour		Against		Invalid		Abstain		Less Voted
olut ion	Mode	Received		Ballots	Votes	Ballots	Votes	Ballots	Votes	Ballots	Votes	Votes
	ELE	352	5,52,06,267	328	5,51,53,537	21	52,519	0	0	3	211	0
1	PHY	0	0	0	0	0	0	0	0	0	0	0
4	IPOLL	33	3,98,461	33	3,98,461	0	0	0	0	0	0	0
	TOTAL	385	5,56,04,728	361	5,55,51,998	21	52,519	0	0	3	211	0

Note: Total Shares includes Invalid, Abstained and Less Voted shares. However, for the purpose of approval of the resolution, Invalid, Abstained and Less Voted shares shall not be considered.

Based on the aforesaid results, we report that the Item No.1 to 4 of Notice of the AGM has been passed with requisite majority

For Joseph & Chacko LLP, Company Secretaries

Binoy Binoy Chacko Chacko

Date: 2022.09.10 15:16:42 +05'30'

Binoy Chacko

Partner (CP No. 4221)

UDIN: F004792D000951650

Date: 10.09.2022 Place: Bengaluru