	Gene	eral information about company			
Scrip code	5432	233			
NSE Symbol	СНЕ	CHEMCON			
MSEI Symbol	NOT	TLISTED			
ISIN	INE	03YM01018			
Name of the entity	СНЕ	EMCON SPECIALITY CHEMICALS LIMITED			
Date of start of financial year	01-0	01-04-2024			
Date of end of financial year	31-0	3-2025			
Reporting Quarter Type	Year	·ly			
Date of Quarter Ending	31-0	3-2025			
Type of company	Equi	ity			
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes				
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes				
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	This disclosure is not applicable, as the company has not acquired any shares or voting rights in unlisted companies during the quarter ended March 31, 2025.			
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No This disclosure is not applicable, as no fine or penalty has been imposed on the company during the quarter ended March 31, 2025.			
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax	No	This disclosure is not applicable, as the company has no ongoing tax litigations or disputes			

Litigations or Disputes is Applicable to the entity?		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	The company has not given any loan (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) directly or indirectly to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them. Therefore, this half yearly disclosure is not applicable to the Company.
Risk management committee	Not.	Applicable
Market Capitalisation as per immediate previous Financial Year	Тор	2000 listed entities
Is SCORE ID Available ?	Yes	
SCORE Registration ID	CON	AZ00719
Reason For No SCORE ID		
Type of Submission	Orig	inal
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

				Annexui	·e 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													
	Whether the listed entity has a Regular Chairperson Yes													
	Whether Chairperson is related to MD or CEO Yes													
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						
1	Mr	KAMALKUMAR RAJENDRA AGGARWAL	ABMPA5842R	00139199	Executive Director	Chairperson related to Promoter	MD	27-12- 1962						
2	Mr	NARESH VIJAYKUMAR GOYAL	ACKPG9040N	00139277	Executive Director	Not Applicable	MD	15-04- 1958						
3	Mr	NAVDEEP NARESH GOYAL	AQPPG5045C	02604876	Executive Director	Not Applicable		08-05- 1990						
4	Mr	RAJVEER KAMAL AGGARWAL	BJLPA9094D	07883896	Non-Executive - Non Independent Director	Not Applicable		17-08- 1995						
5	Mr	HIMANSHU PRAFULCHANDRA PUROHIT	AJAPP4831D	03296807	Executive Director	Not Applicable		30-07- 1973						
6	Mr	RAJESH CHIMANLAL GANDHI	Executive Director	Not Applicable		12-04- 1971								
7	Mr	BHARAT CHUNILAL SHAH	AFVPS3565E	08281811	Non-Executive - Independent Director	Not Applicable		07-05- 1958						

8	Mr	LALIT DEVIDUTT CHAUDHARY	ABZPC4957C	00651372	Non-Executive - Independent Director	Not Applicable	01-01- 1960
9	Mr	LALIT RAMNIKLAL MEHTA	AAUPM0018Q	00903743	Non-Executive - Independent Director	Not Applicable	07-09- 1955
10	Ms	NEELU ATULKUMAR SHAH	AGUPS0211R	08283933	Non-Executive - Independent Director	Not Applicable	12-10- 1970
11	Mr	PANKAJ AMRITLAL SHAH	AFMPS4268R	10417855	Non-Executive - Independent Director	Not Applicable	31-03- 1957
12	Mr	KETAN BHAILAL SHAH	AMXPS8554L	00058966	Non-Executive - Independent Director	Not Applicable	29-05- 1962

I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Sr Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active No Active No 4 Active No Active 6 No Active No Active 8 No Active 9 No Active 10 No Active 11 No Active 12 No Active

	I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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) & reg. 17A(2)]	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
1	NA		19-01- 2004	01-05- 2022			1	0	1	0			
2	NA		03-08- 2024	03-08- 2024			1	0	0	0			
3	NA		01-04- 2015	03-08- 2024			1	0	0	0			
4	NA		01-10- 2017	03-08- 2024			1	0	0	0			
5	NA		01-05- 2012	01-05- 2022			1	0	0	0			
6	NA		01-05- 2012	01-05- 2022			1	0	1	0			
7	NA		29-04- 2019	29-04- 2024		71.02	1	1	2	2			_
8	NA		29-04- 2019	29-04- 2024		71.02	1	1	1	0			
9	NA		16-12- 2023	16-12- 2023		15.16	1	1	0	0			

10	NA	29-04- 2019	29-04- 2024	71.02	1	1	1	0		
11	NA	16-12- 2023	16-12- 2023	15.16	1	1	1	0		
12	NA	22-08- 2024	22-08- 2024	7.1	1	1	0	0		

Αι	ıdit Committ	ee Details					
		Whether the	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08281811	BHARAT CHUNILAL SHAH	Non-Executive - Independent Director	Chairperson	29-04-2019		
2	10417855	PANKAJ AMRITLAL SHAH	Non-Executive - Independent Director	Member	16-12-2023		
3	08283933	NEELU ATULKUMAR SHAH	Non-Executive - Independent Director	Member	29-04-2019		
4	00139199	KAMALKUMAR RAJENDRA AGGARWAL	Executive Director	Member	29-04-2019		

No	Nomination and remuneration committee										
	Whe	ether the Nomination and rem	Yes								
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks						
1	00651372	LALIT DEVIDUTT CHAUDHARY	Non-Executive - Independent Director	Chairperson	29-04-2019						
2	08283933	NEELU ATULKUMAR SHAH	Non-Executive - Independent Director	Member	29-04-2019						
3	08281811	BHARAT CHUNILAL SHAH	29-04-2019								

Stakeholders Relationship Committee											
	V	Whether the Stakeholders Rel	Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 1 of directors Category 2 of directors		Date of Cessation	Remarks				
1	08281811	BHARAT CHUNILAL SHAH	Non-Executive - Independent Director	Chairperson	29-04-2019						
2	00651372	LALIT DEVIDUTT CHAUDHARY	Non-Executive - Independent Director	Member	29-04-2019						
3	03296784	RAJESH CHIMANLAL GANDHI	Executive Director	Member	29-04-2019						

Ri	sk Managem	ent Committee					
		Whether the Risk Manageme	Yes				
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks		
1	03296784	RAJESH CHIMANLAL GANDHI	Executive Director	Chairperson	31-05-2021		Textual Information(1)
2	03296807	HIMANSHU PRAFULCHANDRA PUROHIT	Executive Director	Member	31-05-2021		
3	08283933 NEELU ATULKUMAR SHAH		Non-Executive - Independent Director	Member	11-08-2023		

	Sr Text Block
Textual Information(1)	Mr. Rajesh Chimanlal Gandhi, who was the member of the Risk Management Committee is appointed asthe chairman of the Committee with effect from 11th August 2023.

Corporate Social Responsibility Committee										
	Wheth	er the Corporate Social Res	sponsibility Committee has a R	egular 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	02604876	NAVDEEP NARESH GOYAL	Executive Director	Chairperson	29-04-2019					
2	07883896 RAJVEER KAMAL AGGARWAL		Non-Executive - Non Independent Director	Member	11-08-2023					
3	08281811	BHARAT CHUNILAL SHAH	Non-Executive - Independent Director	Member	29-04-2019					

(Other Committee							
S	Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

	Annexure 1								
Ann	exure 1								
III. N	III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	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	28-10-2024				Yes	12	10	5	
2		12-02-2025	106		Yes	12	9	3	

	Annexure 1										
IV.	IV. Meeting of Committees										
		Disclos	sure of notes o	n meeting of	fcommittee	s 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	28-10-2024				Yes	4	4	3	0	
2	Audit Committee	12-02-2025	106			Yes	4	3	2	0	
3	Nomination and remuneration committee	14-12-2024				Yes	3	2	2	0	
4	Stakeholders Relationship Committee	14-12-2024				Yes	3	2	1	0	
5	Risk Management Committee	22-02-2025	69			Yes	3	3	1	0	

	Annexure 1						
V. 2	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	SHAHILKUMAR MAHESHBHAI KAPATEL				
2	Designation	Company Secretary and Compliance Officer				

A	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 LODR Regulation							
Sr								
Sr Item Compliance status (Yes/No/NA) Compliance mon-compliance may be given here. Web address		Web address						
	As per regulation 46(2) o	f the LODR:						
1.1	Details of business	Yes		https://cscpl.com/				
1.2	Memorandum of Association and Articles of Association	Yes		https://cscpl.com/wp-content/uploads/investors-relations/board-of-directors/1_2-MOA-AOA.pdf				
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://cscpl.com/wp-content/uploads/investors-relations/board-of-directors/1_3-Brief-profile-of-BOds-incdusing-directorsip-designation.pdf				
2	Terms and conditions of appointment of independent directors	Yes		https://cscpl.com/wp-content/uploads/investors-relations/board-of-directors/b-terms-and-conditions-of-appointment-of-independent-directors.pdf				
3	Composition of various committees of board of directors	Yes		https://cscpl.com/wp-content/uploads/investors-relations/board-of-directors/c-composition-of-various-committees-of-board-of-directors.pdf				
4	Code of conduct of board of directors and senior management personnel	Yes		https://cscpl.com/wp-content/uploads/investors-relations/board-of-directors/d-code-of-conduct-of-board-of-directors-and-senior-management-personnel.pdf				

5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://cscpl.com/wp-content/uploads/investors-relations/policies/edetails-of-establishment-of-vigil-mechanism_Whistle-Blower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes	https://cscpl.com/wp-content/uploads/investors-relations/board-of-directors/f_CRITERIA_OF_MAKING_PAYMENTS_TO_NON-EXECUTIVES_DIRECTORS.pdf
7	Policy on dealing with related party transactions	Yes	https://cscpl.com/wp-content/uploads/investors-relations/policies/g-policy-on-dealing-with-related-party-transactions.pdf
8	Policy for determining 'material' subsidiaries	Yes	https://cscpl.com/wp-content/uploads/investors-relations/policies/h-policy-for-determining-material-subsidiaries.pdf - need to be revised in upcoming BM
9	Details of familiarization programmes imparted to independent directors	Yes	https://cscpl.com/investors relations/familiarization-programme/
10	Email address for grievance redressal and other relevant details	Yes	https://cscpl.com/wp-content/uploads/investors-relations/investors-contacts/j-the-email-address-for-grievance-redressal-and-other-relevant-details.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://cscpl.com/wp-content/uploads/investors-relations/investors-contacts/k-contact-information-of-the-designated-officials-of-the-listed-entity.pdf
12	Financial results	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/financial-secretarial-information/financial-information/
13	Shareholding pattern	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA	

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 LODR Regulation							
Sr								
	As per regulation 46(2) of the LODR:							
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/analysts-investors-meet/					
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/analysts-investors-meet/					
16	New name and the old name of the listed entity	NA						
17	Advertisements as per regulation 47 (1)	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/newspaper-advertisements/					
18	Credit rating or revision in credit rating obtained	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/credit-ratings/					
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA						
20	Secretarial Compliance Report	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/financial-secretarial-information/secretarial-compliance-report/					
21	Materiality Policy as per Regulation 30 (4)	Yes	https://cscpl.com/wp-content/uploads/investors-relations/policies/u-disclosure-of-the-policy-for-determination-of-materiality-of-events-or-information-required-under-clause-ii-sub-regulation-4-of-regulation-30-of-these-regulations.pdf					
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://cscpl.com/wp-content/uploads/investors-relations/investors-contacts/v-disclosure-of-contact-details-of-key-managerial-personnel-who-are-authorized-for-the-purpose-of-determining-materiality.pdf					

23	Disclosures under regulation 30(8)	Yes	https://cscpl.com/investors-relations/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/deviation-variations/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://cscpl.com/wp-content/uploads/investors-relations/policy/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://cscpl.com/z-annual-return/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://cscpl.com/investors-relations/disclosure-under-regulation-46-of-the-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://cscpl.com/

	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)	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.	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.	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)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
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.	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)	NA	
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	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

	Annexure II			
1	Name of signatory	Shahilkumar Kapatel		
2	Designation	Company Secretary and Compliance Officer		

Annexure II			
III. Affirmations			
Sr	Particulars	Compliance status (Yes/No/NA)	
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA	
	Any other information to be provided		

	Annexure II			
Ī	1	Name of signatory	SHAHILKUMAR MAHESHBHAI KAPATEL	
	2	Designation	Company Secretary and Compliance Officer	

	Details of Cyber security incidence		
	tion 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or or documents during the quarter	No	
Number of cyber secur	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	SHAHILKUMAR MAHESHBHAI KAPATEL	
Designation of person	Company Secretary and Compliance Officer	
Place	VADODARA	
Date	30-04-2025	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0