

<b>(vi) M/s Shaparia Mehta &amp; Associates LLP, Chartered Accountants, have expressed their unwillingness to continue as Joint Statutory Auditors of the Company.</b>	
Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s Shaparia Mehta & Associates LLP, Chartered Accountants,('SMCA') have expressed their unwillingness to continue as Joint Statutory Auditors of the Company due to their pre-occupation in other assignments.
Date of appointment/cessation (as applicable) & term of appointment;	SMCA will continue to act as the Joint Statutory Auditors till the conclusion of ensuing 25 <sup>th</sup> Annual General Meeting of the Company and M/s S R Batliboi & Associates LLP, Chartered Accountants will continue to be the Statutory Auditors of the Company.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable