

**May 15, 2026**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 535916****Sub: Outcome of the Meeting of Board of Directors held on 15<sup>th</sup> May, 2026 at 11:15 A.M.**

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, May 15, 2026, inter alia, has considered and approved the following items:

1. Considered, approved & taken on record the Standalone Audited Financial Statement and Cash flow statement of the Company for the quarter and year ended on 31st March, 2026 along with Auditor's Report.
2. Considered and approved the Appointment of M/s HP Bhalekar & Associates, Chartered Accountants as Internal Auditor of the Company pursuant to the provisions of Section 138 of the Companies Act, 2013.

The detailed profile of M/s HP Bhalekar & Associates, Chartered Accountants, as per the requirement of Regulation 30 of Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 the information is given in Annexure 1.

We further inform you that the Board Meeting commenced at 11:15 am today and concluded at 12.40 pm.

Kindly take same on your records.

Thanking You,

**For Alacrity Securities Limited**

**Kishore Vithaldas Shah**  
**Whole-Time Director**  
**DIN: 01975061**

**Encl:**

1. Auditors Report and Audited Financial Statement.
2. Standalone Audited Financial Statement and Cash flow statement of the Company for the quarter and year ended on 31st March, 2026.
3. Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (LODR) Regulations, 2015

Note: The Audited Financial Statement shall be available on the website ([www.alacritysec.com](http://www.alacritysec.com)) of the Company.

**Regd. Office** : 101, Hari Darshan, B-wing, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

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Website : [www.alacritysec.com](http://www.alacritysec.com)

**Annexure 1****Appointment of M/s HP Bhalekar & Associates, Chartered Accountants, as the Internal Auditor of the Company**

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DISCLOSURES</b>
1.	Name of the Internal Auditor	M/s HP Bhalekar & Associates
2.	Reason for appointment	Following the provisions of Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 and other applicable provisions (if any) of the Companies Act, 2013 the Company has appointed an Internal Auditor for conducting Internal Audit of the Company.
3.	Date of appointment & term of appointment	M/s HP Bhalekar & Associates was appointed as Internal Auditor of the Company at the Board Meeting held 15.05.2026 for the financial year 2026-27 at a remuneration as decided by the Board of Directors and the firm mutually.
4.	Brief profile	The firm have experience in the field of Auditing, Taxation and Company Law. The firm got varied exposure by conducting audits of Banks, Financial Institutes, various Public as well as Private Sector Entities. It has requisite young and dynamic manpower and infrastructure and in position to undertake various type of assignments including Audit reviews, compilation of financial data, consultation on improving internal controls, professional advices relating to tax planning to corporate and non - corporate assesses and the firm has also engaged in handling matters pertaining to Roc and Company Law Board.
5.	Disclosure of relationships between directors	None



# CLB & ASSOCIATES

## CHARTERED ACCOUNTANTS

77, Mulji Jetha Bldg., 3rd Floor, 185/ 187, Princess Street, Marine Lines, Mumbai - 400 002. • Tel.: +91-22-22052224, 22066860  
E-mail :info@clb.co.in / clb.fca@gmail.com • Website : www.clb.co.in

Independent Auditor's Report on Audit of the Annual Financial Results of Alacrity Securities Limited ("the company") pursuant to the requirement of Regulation 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, as amended

To the Board of Directors of

**Alacrity Securities Limited**

### Opinion

We have audited Financial Results for the year ended 31st March, 2026 included in the accompanying "Statement of Financial Results for the Quarter and Year Ended 31st March, 2026" (refer "Other Matter" section below) of **Alacrity Securities Limited** ("the Company"), which includes joint operations (the "Statement"), being submitted by the Company pursuant to the requirements of Regulations 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the LODR Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Financial Results for the year ended 31st March, 2026:

(i) are presented in accordance with the requirements of Regulations 33 and 52 of the LODR Regulations; and

(ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the year then ended.

### Basis for Opinion on the Audited Financial Results for the year ended 31st March, 2025

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are further described in Auditor's Responsibilities section below. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the Financial Results for the year ended 31st March, 2026 under the provision of Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirement in accordance with these requirement and the ICAI's code of ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

### Responsibilities of the Management and Board of Directors for the Statement

This Statement which includes the Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for issuance. The Financial Results for the year ended 31st March, 2026 has been compiled from the related audited financial statements. This responsibility includes the preparation and presentation of the Financial Results for the quarter and year ended 31st



March, 2026 that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulations 33 and 52 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the management and Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

### **Auditor's Responsibilities for the Audit of the Financial Results for the year ended 31st March, 2026**

Our objectives are to obtain reasonable assurance about whether the Financial Results for the year ended 31st March, 2026 as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Annual Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulations 33 and 52 of the LODR Regulations.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting, and based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Annual Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Financial Results, including the disclosures, and whether the Annual Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Financial Results may be influenced. We consider quantitative materiality and qualitative factors (i) in planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Financial Results.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings including any significant deficiencies in internal financial controls that we identify during our audit.

We also those charged with government with a statement that we have complied with relevant ethical requirement regarding independence, and to communicate with them all relationship and other matter that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter

The statement includes the results for the quarter ended 31<sup>st</sup> March, 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us, us as required under LODR Regulations. Our opinion on the Audit of the Financial Results for the year ended 31<sup>st</sup> March 2026 is not modified in respect of this matter.

For CLB & Associates

Chartered Accountants

Firm's Registration No.124305W

S. Sarupria  
Partner

M.No. 035783

UDIN: 26035783HJBLKQ2895

Date: 15th May.2026



**ALACRITY SECURITIES LTD**  
CIN NO : L66120MH1994PLC083912

Standalone audited Financial Results for the Quarter and Year Ended on 31st March, 2026

(Rs. In Lacs except earning per share)

Sr. No	Particulars	For the Quarter Ended on			For the Year Ended on	For the Year Ended on
		31/03/2026	31/12/2025	31/03/2025	31/03/2026	31/03/2025
		Audited	Un-audited	Audited	Audited	Audited
	<b>Income</b>					
I	Revenue from operations	12,496.75	11,249.89	8,429.33	41,067.78	57,007.49
II	Other Income	(8.11)	13.00	27.71	43.81	431.76
III	<b>Total Revenue (I +II)</b>	<b>12,488.64</b>	<b>11,262.89</b>	<b>8,457.04</b>	<b>41,111.59</b>	<b>57,439.25</b>
IV	<b>Expenses:</b>					
	Cost of materials consumed					
	Purchase of Stock-in-Trade	9,246.73	13,460.80	7,356.83	39,890.64	57,529.88
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	3,819.60	(2,648.73)	1,533.94	(250.35)	(2,362.88)
	Employee Benefit Expense	22.18	35.02	20.14	109.15	91.34
	Financial Costs	25.53	36.82	13.60	90.67	62.30
	Depreciation and Amortization Expense	19.41	15.75	14.64	66.77	43.32
	Other Expenses	70.28	77.46	199.66	344.70	486.33
	<b>Total Expense</b>	<b>13,203.73</b>	<b>10,977.12</b>	<b>9,138.81</b>	<b>40,251.58</b>	<b>55,850.29</b>
V	Profit before exceptional and extraordinary items and tax	(715.09)	285.77	(681.77)	860.01	1,588.96
VI	Exceptional Items (Prior period Income)			0.98		0.98
VII	Profit before extraordinary items and tax (V - VI)	(715.09)	285.77	(680.79)	860.01	1,589.94
VIII	Extraordinary Items					
IX	Profit before tax (VII - VIII)	(715.09)	285.77	(680.79)	860.01	1,589.94
X	<b>Tax expense:</b>					
	(1) Current tax	(173.00)	70.00	(170.00)	222.00	380.00
	(2) Income Tax of Earlier Year	11.55	-	-	11.55	-
	(3) Deferred tax	1.18	2.20	3.62	5.47	5.42
	(4) MAT Credit (Entitlement)/availed					
XI	<b>Profit(Loss) from the period from continuing operations</b>	<b>(554.82)</b>	<b>213.57</b>	<b>(514.41)</b>	<b>620.99</b>	<b>1,204.52</b>
XII	Other Comprehensive income (net of tax)	(972.04)	(233.87)	(649.55)	(1,529.80)	(281.21)
	Items that will not be reclassified in P&L a/c	(1,298.97)	(312.53)	(1,008.18)	(2,044.32)	(375.79)
	Income Tax relating to items that will not be reclassified to P&L a/c	326.92	78.66	358.63	514.51	94.58
XIII	<b>Total Comprehensive Income for the period (XI+XII)</b>	<b>(1,526.86)</b>	<b>(20.30)</b>	<b>(1,163.96)</b>	<b>(908.81)</b>	<b>923.31</b>
XIV	Paid-up Equity share capital (at par Value of Rs.10 each)	4,666.00	4,666.00	4,666.00	4,666.00	4,666.00
XV	Reserves excluding revaluation reserves					
XVI	a)Earning per equity share before Exceptional items					
	(1) Basic	(1.19)	0.46	(1.10)	1.33	2.58
	(2) Diluted	(1.19)	0.46	(1.10)	1.33	2.58
	b)Earning per equity share after Exceptional items					
	(1) Basic	(1.19)	0.46	(1.10)	1.33	2.58
	(2) Diluted	(1.19)	0.46	(1.10)	1.33	2.58



1	These audited financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules issued there under and other accounting principles generally accepted in India and in accordance with the requirements of Regulation 33, Regulation 52 and Regulation 54 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time. These audited financial results of Alacrity securities Limited (the "Company") for the quarter and year ended 31 March 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 15th May 2026. The statutory auditors have carried out an audit of the above financial results for the quarter and year ended 31 March 2026.
2	Pursuant to the notification by the Ministry of Labour and Employment on 21 November 2025 of the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as "the Labour Codes"), the Group has recognized the impact of the changes notified in the Code during the year ended 31 March 2026
3	The Company's business activity fall within a signal primary business segment.
4	There was no investor's Complaint during the period ended 31st March 2026.
5	Previous year's figures are re-grouped, re-classified wherever found necessary.
6	Figures for the quarter ended March 31, 2026 and March 31, 2025 represent the difference between the audited figures for the respective full financial years and the unaudited figures for the nine months ended of the respective financial years.
7	The audited financial results are available on the Company's website, <a href="http://www.alacritysec.com">www.alacritysec.com</a> and on the stock exchange website <a href="http://www.bseindia.com">www.bseindia.com</a> .

By order of the Board of Directors  
For, ALACRITY SECURITIES LTD



Whole Time Director (Kishore Shah)  
DIN : 01975061

Date: 15th May 2026  
Place: Mumbai



**ALACRITY SECURITIES LTD**  
CIN NO : L66120MH1994PLC083912

**Statement of Assets and Liabilities as on 31/03/2026**

(Rs. In Lacs)

Particulars	31-03-2026 (Audited)	31-03-2025 (Audited)
<b>ASSETS :</b>		
<b>[1] Non-Current Assets:</b>		
(a) Property, Plant and Equipment	730.36	436.59
(b) Capital Work - In - Progress		-
(c) Goodwill on Consolidation		-
(d) Other Intangible assets	-	-
(e) Financial Assets		
(i) Investments	1,212.34	1,985.03
(ii) Loans and Advance		-
(iii) Other Financial Assets	-	-
(f) Deferred tax assets (Net)	402.98	
(g) Other non-current assets	114.25	119.14
(h) Loans and Advances		
<b>Total Non Current Assets</b>	<b>2,459.93</b>	<b>2,540.76</b>
<b>[2] Current Assets:</b>		
(a) Inventories	4,344.68	4,094.34
(b) Financial Assets		
(i) Investments	1,745.32	430.84
(ii) Trade Receivables	646.63	1,591.19
(iii) Cash & Cash Equivalent	714.79	634.12
(iv) Bank Balance other than (iii) above	168.38	17.40
(v) Loans		
(vi) Other Financial Assets	1,445.84	1,997.17
(c) Current Tax(Assets)		
(d) Other Current Assets	1,292.87	1,709.85
<b>Total Current Assets</b>	<b>10,358.51</b>	<b>10,474.91</b>
<b>TOTAL ASSETS</b>	<b>12,818.45</b>	<b>13,015.68</b>
<b>EQUITY AND LIABILITIES:</b>		
<b>Equity:</b>		
(a) Equity Share Capital	4,666.00	4,666.00
(b) Other Equity	4,547.97	5,456.78
(c) Share Warrants	-	-
<b>Total Equity</b>	<b>9,213.97</b>	<b>10,122.78</b>
<b>Liabilities:</b>		
<b>[1] Non-Current Liabilities</b>		
(a) Financial Liabilities		
(i) Borrowings	50.87	164.05
(ii) Other financial Liabilities	-	-
(b) Provisions	-	-
(c) Deffered tax Liabilities (Net)	-	106.07
<b>Total Non-Current Liabilities</b>	<b>50.87</b>	<b>270.12</b>
<b>[2] Current Liabilities:</b>		
(a) Finacial liabilities		
(i) Borrowings	813.09	319.53
(ii) Trade payables	1.14	6.39
(ii) Other financial Liabilities		-
(b) Other current liabilities	1,565.85	1,333.54
(c) Provisions		
(d) Current Tax Liabilities (Net)	1,173.53	963.31
<b>Total Current Liabilities</b>	<b>3,553.61</b>	<b>2,622.76</b>
<b>TOTAL EQUITY AND LIABILITIES</b>	<b>12,818.45</b>	<b>13,015.67</b>



By Order of the board of Directors  
For, ALACRITY SECURITIES LTD

*(Signature)*

Whole Time Director (Kishore Shah)  
DIN : 01975061

Date: 15th May 2026  
Place : Mumbai

# ALACRITY SECURITIES LTD

CIN NO : L66120MH1994PLC083912

## CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2026

Amount in Lakhs

		31-03-2026 (Audited)	31-03-2025 (Audited)
<b>A</b>	<b>Cash Flow From Operating Activities</b>		
	<b>Net Profit Before Tax As Per Profit And Loss Account</b>	860.01	1,589.94
	<b>Adjustments For:</b>		
	Depreciation	66.77	43.32
	Dividend Received	(9.51)	(6.55)
	Profit on sale of Fixed Assets	(0.17)	(1.93)
	Loss / (Profit) on Sale of Investment	12.67	(352.04)
	Interest Income	(44.74)	(69.26)
	investment written off		
	Interest Expenses	90.67	62.30
	<b>Operating Profit Before Working Capital Changes</b>	<b>975.70</b>	<b>1,265.78</b>
	Decrease/(Increase) In Inventories	(250.35)	(2,362.88)
	Decrease/(Increase) In Trade Receivables	944.56	218.40
	Decrease/(increase) in short term loans & advances	3.85	(2,550.74)
	Decrease/(Increase) In Other Current Assets	992.00	(146.42)
	Decrease/(Increase) In Other Financial Assets		
	Increase/(Decrease) in Trade Payables	(5.25)	(290.04)
	Increase/(Decrease) in Other Current Liabilities	232.31	357.15
	Increase/(decrease) in short term borrowings	493.56	174.65
	Increase/(decrease) in Long term Loans & Advancements		(51.89)
	<b>Cash generated From Operations</b>	<b>3,386.39</b>	<b>(3,385.99)</b>
	Income Taxes Paid	(304.84)	(504.59)
	Short provision of tax for earlier years		
	<b>Net Cash Flow From Operating Activities (A)</b>	<b>3,081.55</b>	<b>(3,890.58)</b>
<b>B</b>	<b>Cash Flow From Investing Activities</b>		
	Sale of Fixed Assets	0.50	10.01
	Purchase of Fixed Assets	(89.02)	(401.53)
	Interest Received	44.74	69.26
	Sale/(Purchase) of Investments	(2,611.77)	68.39
	Increase/(decrease) in Long term Loans & Advancements		
	Dividend Received	9.51	6.55
	<b>Net Cash Flow From Investing Activities (B)</b>	<b>(2,646.04)</b>	<b>(247.32)</b>
<b>C</b>	<b>Cash Flow From Financing Activities</b>		
	Proceeds from Issue of Shares	-	4,101.40
	Repayment of Long Term Borrowing		
	Increase/(Decrease) in Short term borrowing	(113.18)	87.59
	Interest paid	(90.67)	(62.30)
	<b>Net Cash Flow From Financing Activities ( C )</b>	<b>(203.85)</b>	<b>4,126.69</b>
	<b>Net Increase/(Decrease) in Cash and Cash Equivalents (A+B+C)</b>	<b>231.65</b>	<b>(11.21)</b>
	<b>Net Increase/(Decrease) In Cash And Cash Equivalents:</b>		
	Opening Balance	651.52	662.73
	Closing Balance	883.17	651.52
	<b>Net Increase/(Decrease) In Cash And Cash Equivalents</b>	<b>231.65</b>	<b>(11.21)</b>

By order of the board of Directors  
For, ALACRITY SECURITIES LTD

*(Signature)*

Whole Time Director (Kishore Shah)  
DIN : 01975061

Date: 15th May 2026  
Place : Mumbai





**May 15, 2026**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**Scrip Code: 535916**

**Ref: Declaration pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (LODR) Regulations, 2015**

This is hereby declared and confirmed that the Auditors' Report given by the Statutory Auditors of the Company on the Audited financial Results of the Company for the quarter and financial year ended on 31 March, 2026 is with Unmodified Opinion.

Kindly take the same on your records and acknowledge the receipt.

Thanking You.

Yours Truly,

**For Alacrity Securities Limited**

**Kishore Vithaldas Shah**  
**Whole-Time Director**  
**DIN: 01975061**



**May 15, 2026**

To,  
Department of Corporate Services,  
**BSE LIMITED**  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

**BSE Scrip Code: 535916**

**Sub: Non-applicability of Statement for Deviation(s) or Variation(s) under Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 32 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company hereby confirms, that there has been no deviation(s) or variation(s) in the use of the Public Issue Proceeds raised from the Initial Public Issue (IPO). Hence the Statement of Deviation(s) or Variation(s) is not applicable to the Company.

Kindly take same on your records.

Thanking You,

**For Alacrity Securities Limited**

**Kishore Vithaldas Shah**  
**Whole-Time Director**  
**DIN: 01975061**