



Quantum Digital Vision (India) Ltd.

Registered Office: 406 S.V Road Vile Parle West Mumbai 400056 Maharashtra India
Tel.: 022-2684 6530 | Email: info@dassanigroup.com | CIN: L35999MH1980PLC304763 | Website: www.qdvil.in

Date: 26.05.2026

To,
BSE Ltd.
P.J.Towers,
Dalal Street, Fort
Mumbai-400021
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

Sub: OUTCOME OF BOARD MEETING AND SUBMISSION OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED 31ST MARCH, 2026

Dear Sir,

Pursuant to the applicable provision of Regulation 33 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement), 2015 as amend from time to time, we wish to inform you that the Board of Directors of the Company at their meeting held on today i.e. **Tuesday 26th May, 2026** have considered and approved the Audited Standalone Financial Statement for the fourth quarter and the Financial year ended 31st March, 2026 and Mrs. Shakuntla Panna Dassani (DIN: **07136389**) Director and Rajkishan Shamboonarayan Singh (DIN:**00630819**.), and Rajeshwari Kiran Kulkarni (DIN.**03221674**) the Non-Executive Independent Directors of the Company, has resigned from the said position w.e.f. 26th May, 2026 due to reasons as provided in his resignation letters.

In this regard, we are enclosing herewith:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026 along with Auditors Report.
2. Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion.
3. The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015;
4. Resignation letter dated 26th May, 2026.





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The Board Meeting commenced at 5:00 p.m. and concluded at 09.00 p.m.

You are requested to kindly take the above on record and acknowledge receipt thereof.

Thanking you,
Yours faithfully,
for Quantum Digital vision (India) Ltd.

Himalay Panna Dassani
Managing Director
DIN: 00622736
Encl: As Above



Independent Auditor's Report on Annual Financial Results of the Company for the Quarter and Year ended 31st March 2026 Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of Quantum Digital Vision (India) Limited.

Opinion

We have audited the accompanying financial results of **Quantum Digital Vision (India) Limited** (hereinafter referred to as 'the Company') for the quarter and year ended **31 March 2026** ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations, and
- (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the net loss after tax and other comprehensive income and other financial information of the Company for the quarter and year ended 31 March 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. 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 under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.



Responsibilities of Management and Those Charged with Governance for the Financial Results

This Statement has been prepared on the basis of the annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net loss and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of 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 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 gives a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors is 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 Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is 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 Standards on Auditing, specified under section 143(10) of the Act, 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 Statement.

As part of an audit in accordance with the Standards on Auditing, specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:



- Identify and assess the risks of material misstatement of the Statement, 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. Under section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial control with reference to financial statements and the operating effectiveness of such controls;
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
- 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 Company's ability 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 Statement 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; and
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) 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 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 control that we identify during our audit.



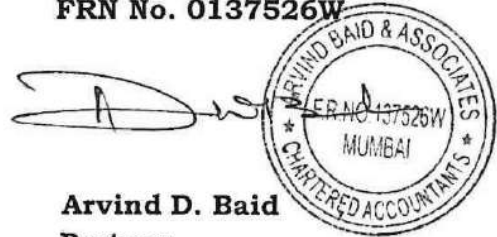
We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026 and the published unaudited year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Our Opinion is not modified in respect of the above matter.

For Arvind Baid & Associates
Chartered Accountants
FRN No. 0137526W



Arvind D. Baid
Partner
M. No:- 155532

Place: Mumbai

Dated: May 26, 2026

UDIN: 26155532CPAMTA2619



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Quantum Digital Vision (India) Limited
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CIN: L35999MH1980PLC304763

Statement of Audited Financial Results for the Quarter and Year ended March 31, 2026

Sr No	Particulars	Quarter Ended			Year ended	
		31-Mar-26	31-Dec-25	31-Mar-25	31-Mar-26	31-Mar-25
		Audited	(Unaudited)	Audited	Audited	(Audited)
I	Income from Operations					
II	Revenue From Operations	234.99	-	-	234.99	-
III	Other Income	0.04	20.74	66.69	44.27	97.46
	Total Income (I+II)	235.04	20.74	66.69	279.26	97.46
IV	Expenses					
	Purchases of Stock-in-Trade	225.88	-	-	225.88	-
	Employee benefits expense	7.53	9.68	3.20	25.74	13.54
	Finance Costs	-	-	-	-	-
	Depreciation and amortisation expenses	-	-	-	-	-
	Other Expenses	0.56	0.56	0.24	1.67	0.90
	Total Expenses (IV)	20.21	19.80	6.16	54.83	15.69
V	Profit/(loss) before exceptional items and tax (III-IV)	254.18	30.04	9.61	308.11	30.13
VI	Exceptional Items	(19.14)	(9.30)	57.08	(28.85)	67.33
VII	Profit/ (loss) before exceptions items and tax(V-VI)	(19.14)	(9.30)	57.08	(28.85)	67.33
VIII	Tax Expense:					
	(1) Current Tax	-	-	-	-	-
	(2) Previous Period Tax	-	-	-	-	-
	(3) Deferred Tax	-	-	-	-	9.16
IX	Profit/(Loss) for the period from continuing operations (VII-VIII)	(0.07)	19.45	(1.17)	16.14	(4.67)
X	Profit/(Loss) from discontinued operations	(19.07)	(28.75)	58.24	(44.99)	62.84
XI	Tax expenses of discontinued operations	-	-	-	-	-
XII	Profit/(Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-	-
XIII	Profit/(Loss) for the period (IX+XII)	(19.07)	(28.75)	58.24	(44.99)	62.84
XIV	Other Comprehensive Income					
	A. (i) Items that will not be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will not to be reclassified to profit or loss	-	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-	-
	(ii) Income tax relating to items that will be re classifies to profit or loss	-	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period)	(19.07)	(28.75)	58.24	(44.99)	62.84
XVI	Earnings per equity (for Continuing operation):					
	(1) Basic	(0.63)	(0.95)	1.92	(1.48)	2.07
	(2) Diluted	(0.63)	(0.95)	1.92	(1.48)	2.07
XVII	Earnings per equity (for discounted operation)					
	(1) Basic	-	-	-	-	-
	(2) Diluted	-	-	-	-	-
XVIII	Earning per equity share (for discontinued & continuing operation)					
	(1) Basic	(0.63)	(0.95)	1.92	(1.48)	2.07
	(2) Diluted	(0.63)	(0.95)	1.92	(1.48)	2.07

Notes:

- The above results have been reviewed by the audit committee and thereafter were approved and taken on record by the Board of Directors at its meeting held on 26th May, 2026.
- The above results are prepared in accordance with the Companies (Indian Accounting Standards) Rules 2015 (Ind AS) as prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies to the extent applicable.
- Previous period figures have been regrouped/rearranged wherever considered necessary.
- The Statutory Auditors of the Company have carried a Audit of the above results for the Quarter.

Date : 26th May, 2026
Place : Mumbai

For Quantum Digital Vision (India) Limited

Himalaya Pannalal Dassani
Managing Director
DIN : 00622736





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Quantum Digital Vision India Limited

Balance Sheet

(Amounts are in Rs. in lacs unless otherwise stated)

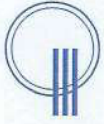
Sr No	Particulars	Note No	As at 31st March 2026	As at 31st March 2025
Assets				
(1)	Non-Current Assets			
	(a) Property, Plant and Equipment	2	78.17	67.87
	(b) Financial Assets			
	(i) Investments	3	0.04	0.04
	(ii) Other Financial Assets	4	56.12	0.09
	(c) Deferred Tax Assets (net)	5	-	9.82
	(d) Other Non-Current Assets	6	16.69	17.53
(2)	Current Assets			
	(b) Financial Assets			
	(i) Trade receivable	7	-	-
	(ii) Cash and Cash Equivalents	8	30.77	18.52
	(c) Other Current Assets	9	17.94	16.29
Total Assets			199.72	130.17
Equity and Liabilities				
Equity				
	(a) Equity Share Capital	10	699.50	699.50
	(b) Other Equity	11	(1,089.55)	(1,044.56)
Liabilities				
(1)	Non-Current Liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	12	154.61	214.61
(2)	Current Liabilities			
	(a) Financial Liabilities			
	(i) Borrowings	12	52.35	-
	(ii) Trade Payables			
	- Outstanding dues to Micro and Small Enterprises	13	-	-
	- Outstanding dues to creditors other than Micro and Small Enterprises	13	145.35	137.09
	(ii) Other Financial Liabilities			
	(b) Deferred Tax Liabilities (net)	5	6.32	-
	(c) Other Current Liabilities	14	231.14	123.53
	(d) Provisions			
Total Equity and Liabilities			199.72	130.17

For Quantum Digital Vision (India) Ltd.
CIN: L35999MH1980PLC304763


Himalay Pannal Dassani
Managing Director
DIN: 00622736

Place: Mumbai
Date: 26.05.2026





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Quantum Digital Vision India Limited
Statement of Profit & Loss
(Amounts are in Rs. in lacs unless otherwise stated)

Sr No	Particulars	Note No	For the year ended March 31, 2026	For the year ended March 31, 2025
I	Revenue from Operations	15		
II	Other Income	16	234.99	-
III	Total Income (I+II)		44.27	97.46
IV	Expenses		279.26	97.46
	Purchases of stock-in-trade	17	225.88	-
	Employee Benefits Expense	18	25.74	13.54
	Depreciation and amortisation expense	2	1.67	0.90
	Other Expenses	20	54.83	15.69
	Total Expenses (IV)		308.11	30.13
V	Profit/(Loss) before exceptional items (III-IV)		(28.85)	67.33
VI	Exceptional items		-	-
VII	Profit/(Loss) before tax (V-VI)		(28.85)	67.33
VIII	Tax Expense		-	9.16
	(1) Previous Period Tax	21	-	(4.67)
	(2) Deferred Tax		16.14	-
IX	Net Profit/(Loss) after tax (VII-VIII)		(44.99)	62.84
X	Other Comprehensive Income (after tax)		-	-
	A. Items that will not be Reclassified to P&L		-	-
	B. Items that will be Reclassified Subsequently to P&L		-	-
	Total Other Comprehensive Income		-	-
	Total Comprehensive Income (after tax)		(44.99)	62.84
XI	Earning per Share (Refer Note 22) (of Rs. 10/- each)			
	Basic (In Full Rs.)	22	(1.48)	2.07
	Diluted (In Full Rs.)		(1.48)	2.07

For Quantum Digital Vision (India) Ltd.
CIN: L35999MH1980PLC304763

Himalay Pannalal Dassani
Managing Director
DIN: 00622736

Place: Mumbai
Date: 26.05.2026





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Quantum Digital Vision India Limited

Cash Flow Statement

(Amounts are in Rs. in lacs unless otherwise stated)

Sr No	Particulars	For the year ended March 31, 2026	For the year ended March 31, 2025
I	Cash flow from Operating Activities		
(a)	Profit/Loss as per Profit & Loss Account before Tax	(28.85)	67.33
	Adjustments:		
	Depreciation and amortization	1.67	0.90
(b)	Changes in working capital:		
	(Increase) / decrease in other non current assets	0.85	2.22
	(Increase) / decrease in trade receivables	-	2.70
	(Increase) / decrease in other current assets	(1.65)	79.33
	Increase / (decrease) in trade payables	8.26	(223.58)
	Increase/ (decrease) in other current liabilities	107.61	79.35
	Cash inflow/(outflow) from Operating Activities	87.88	8.25
	Income taxes paid (net of refunds received)	-	(9.16)
	Net cash inflow/ (outflow) from operating activities	87.88	(0.91)
II	Cash flows from Investing Activities		
	Payments for property, plant and equipment and intangible assets	(11.96)	(0.65)
	Increase in Other Financial Assets	(56.03)	
	Cash inflow/(outflow) from Investing Activities	(67.99)	(0.65)
III	Cash flows from Financing Activities		
	Increase/ (Decrease) in Borrowings	(7.65)	(16.17)
	Cash inflow/(outflow) from Financing Activities	(7.65)	(16.17)
	Net Increase/(Decrease) in Cash and Cash equivalents (A)	12.24	(17.73)
	Add: Cash and cash equivalents at the beginning of the period (B)	18.52	36.26
	Cash and cash equivalents at the end of the period (A+B)	30.77	18.52

The cashflow statement has been prepared using "Indirect Method" as given in Ind AS 7

Himalay Pannalal Dassani
Managing Director
DIN: 00622736



Place: Mumbai
Date: 26.05.2026



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Date: 26.05.2026

To,
BSE Ltd.
P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001
(Department of Corporate Services)

Ref: BSE Scrip Code No. 530281 Quantum Digital Vision (India) Ltd.

SUB: DECLARATION FOR UN-MODIFIED OPINION WITH AUDIT REPORT ON ANNUAL AUDITED FINANCIAL RESULTS FOR THE FOURTH QUARTER AND THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2026

Dear Sir,

This is in reference to the regulation 33 (3) (d) of the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 as amended by the SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25/05/2016.

We, hereby confirm and declare that the Statutory Auditors of the Company, **M/s. Arvind Baid & Associates**, Chartered Accountants (FRN: 137526W) has issued Audit Report with un-modified opinion(s) in respect of Annual Audited Standalone Financial Results for the fourth quarter and the financial year ended 31st March, 2026.

Kindly take the above on records.

Thanking you,
Yours faithfully,
for Quantum Digital vision (India) Ltd.

Himalay Panna Dassani
Managing Director
DIN: 00622736



SHAKUNTLA PANNA DASSANI

Date: 26.05.2026

To
The Board of Directors
Quantum Digital Vision (India) Limited
406, SV Road, Vile Parle,
West, Mumbai - 400 056

Sub: Submission of Resignation as Independent Director from the Board of Quantum Digital Vision (India) Limited

Dear Sir/Madam,

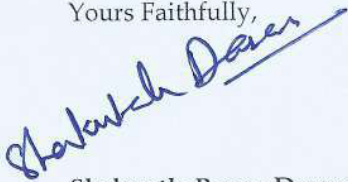
In view of my other preoccupations and my commitment to complete some time-bound responsibilities, I will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with effect from 26.05.2026.

I am submitting my resignation solely because of my inability to accord enough time to discharge my duties as an independent director on account of my other preoccupations and my commitment to complete some time-bound responsibilities. I confirm that there no other material reasons other than as stated above.

I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as an independent director.

Thanking You.

Yours Faithfully,



Shakuntla Panna Dassani
(DIN: 07136389)

RAJKISHAN SHAMBOONARAYAN SINGH

Date: 26-05-2026

To
The Board of Directors
Quantum Digital Vision (India) Limited
406, SV Road, Vile Parle,
West, Mumbai - 400 056

Sub: Submission of Resignation as Independent Director from the Board of Quantum Digital Vision (India) Limited

Dear Sir/Madam,

In view of my other preoccupations and my commitment to complete some time-bound responsibilities, I will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with effect from 26-05-2026

I am submitting my resignation solely because of my inability to accord enough time to discharge my duties as an independent director on account of my other preoccupations and my commitment to complete some time-bound responsibilities. I confirm that there no other material reasons other than as stated above.

I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as an independent director.

Thanking You.

Yours Faithfully,



Rajkishan Shamboonarayan Singh
(DIN: 00630819)

RAJESHWARI KIRAN KULKARNI

Date: 26-05-2026

To
The Board of Directors
Quantum Digital Vision (India) Limited
406, SV Road, Vile Parle,
West Mumbai - 400 056

Sub: Submission of Resignation as Independent Director from the Board of Quantum Digital Vision (India) Limited

Dear Sir/Madam,

In view of my other preoccupations and my commitment to complete some time-bound responsibilities, I will not be able to devote enough time and attention on the current role as an Independent Director in your esteemed organization. Hence, I submit my resignation from the position of Independent Director of your company with effect from 26-05-2026

I am submitting my resignation solely because of my inability to accord enough time to discharge my duties as an independent director on account of my other preoccupations and my commitment to complete some time-bound responsibilities. I confirm that there no other material reasons other than as stated above.

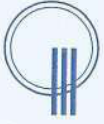
I take this opportunity to thank my colleagues on the Board and all the functionaries of the company for the cooperation they extended to me in the discharge of my duties as an independent director.

Thanking You.

Yours Faithfully,



Rajeshwari Kiran Kulkarni
(DIN: 03221674)



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Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Resignation of Mrs. Shakuntla Panna Dassani (DIN: 07136389) Director , Mr. Rajkishan Shamboonarayan Singh (DIN:00630819), and Mrs. Rajeshwari Kiran Kulkarni (DIN:03221674.) the Non-Executive Independent Directors of the Company.

Name	Mrs. Shakuntla Panna Dassani	Mr. Rajkishan Shamboonarayan Singh	Mrs. Rajeshwari Kiran Kulkarni
Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned as Director of the Company as unable to continue to serve on the Board, owing to other preoccupations and commitment to complete some time-bound responsibilities	Resigned as Independent Director of the Company as unable to continue to serve on the Board, owing to other preoccupations and commitment to complete some time-bound responsibilities	Resigned as Independent Director of the Company as unable to continue to serve on the Board, owing to other preoccupations and commitment to complete some time-bound responsibilities
Date of appointment / cessation (as applicable)	26th May, 2026	26th May, 2026	26th May, 2026
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil	Nil	Nil

