

## Stakeholders Relationship Committee

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The Company has constituted a Stakeholders Relationship Committee to specifically look into various aspects of interest of shareholders, debenture holders and other security holders.

### Composition

The Company has a constituted Stakeholders Relationship Committee comprising of three Directors as follows.

### Composition

**Mr. Jaman Thakker – Non Executive-Independent Director - Chairman**

**Mrs. Karishma Thakker – Executive Director - Member**

**Mr. Gaurav Thakker – Executive Director - Member**

The Committee shall consider and resolve the grievances of the security holders of the listed entity including complaints related to transfer of shares, non-receipt of annual report and non-receipt of declared dividends.

The Committee shall meet at least once in a year.

Terms of Reference as per Regulation 20 (4) of SEBI LODR 2015 The role of the committee shall inter-alia include the following:

1. Resolving the grievances of the security holders of the listed entity including complaints related to transfer/transmission of shares, non-receipt of annual report, non-receipt of declared dividends, issue of new/duplicate certificates, general meetings etc.
2. Review of measures taken for effective exercise of voting rights by shareholders.
3. Review of adherence to the service standards adopted by the listed entity in respect of various services being rendered by the Registrar & Share Transfer Agent.
4. Review of the various measures and initiatives taken by the listed entity for reducing the quantum of unclaimed dividends and ensuring timely receipt of dividend warrants/annual reports/statutory notices by the shareholders of the company.

The Composition has been changed at the meeting of the Board of Directors held on October 01, 2025

### Contact details for grievance redressal:

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