



October 11, 2021

To:
BSE Limited
Debt Listing Department
PJ Towers, Dalal Street,
Mumbai – 400001

Subject: Board Meeting Outcome: October 8, 2021

Ref.:

ISIN No. INE059K07055 – 1056CII23
ISIN No. INE059K07063 - 115CII23
ISIN No. INE059K07071 - 1056CII23

Dear Sir/Mam,

Please note the below organizational changes approved by the Board of Directors on October 8, 2021:

1. Appointment of Mr. Avishek Gupta as Managing Director w.e.f. December 9, 2021;
2. Appointment of Mr. S Viswanatha Prasad as Additional Director (Non – Executive) w.e.f. December 9, 2021;
3. Taking note of resignation of Mr. Saurabh Kumar Johri as Chief Financial Officer of the Company w.e.f. December 9, 2021; and
4. Designating Mr. Vishwanath Muniganti as Chief Financial Officer (KMP) of the Company w.e.f. December 9, 2021.

Thanking you,

Yours truly,

For and on behalf of Caspian Impact Investments Private Limited



Vandana Bhatia, Company Secretary
Membership No: A27778

Caspian Impact Investments Private Limited

4th Floor, Ventureast Plaza, Plot No - 40 & 41, Financial District, Besides IRDA, Gachibowli, Hyderabad – 500032, Telangana, India

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CIN – U65993TG1991PTC013491