



Deutsche Investments India Private Limited
Block B1, Nirlon Knowledge Park
Western Express Highway
Goregaon (E), Mumbai 400 063

Tel + 91 (22) 7180 3783 / 85 / 86 / 97
Fax + 91 (22) 7180 3799

February 9, 2022

To
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.
ISIN: INE144H08018

Dear Sir/Madam,

Sub: Disclosure under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR).

Pursuant to Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, read with Regulation 51 and Para A of Part B of Schedule III of the said Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held on February 09, 2021, *inter alia*, have appointed Mr. Sushil Bang (ACS: 17943), Company Secretary of the Company as the Compliance Officer of the Company in terms of Regulation 6(1) of the Listing Regulations.

Mr. Sushil Bang is B.Com, Chartered Accountant and Company Secretary and has 20 years of varied experience in Banking, Financial and Manufacturing Companies.

Kindly take the same on records.

Thanking You,
Yours faithfully,

For and on behalf of **Deutsche Investments India Private Limited**

**Atin Kumar
Saha**

Digitally signed by
Atin Kumar Saha
Date: 2022.02.09
16:43:52 +05'30'

Atin Kumar Saha
Director
DIN: 06901962