



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

October 27, 2022

To
The Manager – Listing Department
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: Change in Director(s)

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that the following changes in the Board of Directors of the Company:

1. Resignation of Mr. Atin Kumar Saha (DIN: 06901962)

Mr. Atin Kumar Saha (DIN: 06901962), Director of the Company has resigned as a Director on the Board of the Company, effective from 27th October 2022.

2. Appointment of Mr. Manu Sharma (DIN: 09744923)

Mr. Manu Sharma (DIN: 09744923) has been appointed as a Director on the Board of the Company, effective 27th October 2022.

Disclosure required pursuant to the Regulation 51(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 read with Para B of Schedule III to the said regulations, with regard to Change in Directors has been appended as an Annexure to this intimation.



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You are requested to kindly take the same on your records.

Thanking You,
Yours' faithfully,

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

ANJALLEE JAYPAL PAATIL
Digitally signed
by ANJALLEE
JAYPAL PAATIL
Date: 2022.10.28
13:20:10 +05'30'

Anjallee Paatil
Director
DIN: 00643278

ABHISHEK BANSAL
Digitally signed
by ABHISHEK
BANSAL
Date: 2022.10.28
13:21:35 +05'30'

Abhishek Bansal
Director
DIN: 09468755



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ANNEXURE

Brief disclosure for the Resignation of Mr. Atin Kumar Saha, Director (DIN: 06901962)

Sr. No.	Particulars	Detail
1	Name	Mr. Atin Kumar Saha
2	Designation	Director
3	Details of Change	Resigned effective 27 th October 2022.

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

ANJALLE Digitally signed
by ANJALLEE
E JAYPAL JAYPAL PAATIL
PAATIL Date: 2022.10.28
13:20:33 +05'30'

Anjallee Paatil
Director
DIN: 00643278

ABHISHEK Digitally signed
by ABHISHEK
K BANSAL
BANSAL Date: 2022.10.28
13:21:58 +05'30'

Abhishek Bansal
Director
DIN: 09468755



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Brief disclosure for the Appointment of Mr. Manu Sharma (DIN: 09744923)

Sr. No.	Particulars	Detail
1	Name	Mr. Manu Sharma
2	Designation	Director
3	Date of Appointment	27 th October 2022
4	Brief Profile	Mr. Manu Sharma is a qualified Chartered Accountant. He is Banking professional with more than 20 years of experience in BFSI sector. Managing a team of 15 across legal entities (Bank/NBFC) with core expertise in handling complex operations, Internal audit & compliance, Operational Risk management, Business Process Evaluation, Outsourcing Governance & Project Management.
5	Disclosure of relationship between directors	Nil

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

ANJALLEE Digitally signed
by ANJALLEE
E JAYPAL JAYPAL PAATIL
PAATIL Date: 2022.10.28
13:20:52 +05'30'

Anjallee Paatil
Director
DIN: 00643278

ABHISHEK Digitally signed
by ABHISHEK
BANSAL BANSAL
K BANSAL Date: 2022.10.28
13:22:24 +05'30'

Abhishek Bansal
Director
DIN: 09468755