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TF/LISTING/23  
February 14, 2023

National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051	Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001
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Dear Sir,

**Re: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated 25.1.2023 and 2.2.2023, wherein it was informed that Shri Rajesh Kumar Dubey was appointed as Additional Director by the Board of Directors in the category of Non-Executive Non-Independent Director (representing LIC of India) of the Company with effect from 1.2.2023 subject to allotment of DIN and approval of the shareholders. Thereafter, we informed vide our letter dated 2.2.2023 that the DIN application of allotment of his DIN was filed on 28.1.2023 with MCA and due to technical issues in the MCA website, final DIN approval was not been issued. As such, due to unprecedented situation, the effective date of appointment of Shri Rajesh Kumar Dubey shall be date of approval of his DIN.

Now it is informed that today MCA has sent the communication regarding allotment of DIN of Shri Rajesh Kumar Dubey vide its email dated 14.2.2023. Accordingly, **the effective date of appointment of Shri Rajesh Kumar Dubey** as Additional Director in the category of **Non-Executive Non-Independent Director** (representing LIC of India) of the Company is **14.2.2023** subject to approval of the shareholders.

This is for your kind information and dissemination.

Yours faithfully,

(Sanjay Ahuja)  
Company Secretary