



March 1, 2023

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051

ISIN No. INE526E01018

Company Symbol: SHRIPISTON

Sub: Submission of the information under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Re.: Change in KMP of the Company

Sir,

We wish to inform you that Shri Naveen Agarwal (ACS 10343) was appointed as Alternate Company Secretary (KMP) of the Company from 18.9.1996 and he has been superannuated on closing hours of February 28, 2023.

Consequent to his superannuation from the services of the Company, he ceases to be the Company's Alternate Company Secretary (KMP) from the closing hours of February 28, 2023.

The details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI's Circular dated 09.09.2015 (No. CIR/ CFD/ CMD/ 4/2015) are attached as **Annexure** to this letter.

This may be treated as compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please acknowledge the receipt of this letter.

Thanking You,

Yours Faithfully

(Pankaj Gupta)

Company Secretary & Compliance Officer
Membership No.: F4647

Details required to be given as per SEBI's Circular No. CIR/CFD/CMD/4/2015
Dated 09.09.2015

| S. No. | Particulars | Shri Naveen Agarwal |
|---------------|--|--|
| 1. | Reason for Change viz. appointment, resignation, removal, death or otherwise | Consequent to the superannuation of Shri Naveen Agarwal (ACS 10343) from the services of the Company, he ceases to be the Alternate Company Secretary (KMP) of the Company from closing hours of February 28, 2023 |
| 2. | Date of Cessation | Closing hours of February 28, 2023 |