

Date: 10th February, 2022

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001
Fax: 022- 22723121/1278

Scrip Code: 531041

Sub: - Outcome of Board meeting

Dear Sir,

In terms of Regulation 30, 33, 47 and any other applicable Regulation, if any of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("LODR"), the Board of Directors of the Company in its meeting held today approved inter-alia the following :

1. Appointment of Company Secretary and Compliance Officer:

Appointment of Mr. Krishan Kumar Mishra as Company Secretary and Compliance Officer of the Company with immediate effect. Mr. Krishan Kumar Mishra is an Associate member of the Institute of Company Secretaries of India and Commerce graduate. He is a seasoned professional with around 12 years of total experience in the area of Secretarial, Listing and Compliance with organizations like Arcotech Ltd, Kwality Group, and few others in the past.

Further, pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorized the below mentioned Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange(s) under this Regulation:

S. No.	Name	Designation	Email-ID	Contact ID
1	Mr. Raj Chopra	Chairman and Managing Director	rajchopra@competent-maruti.com	011-45700000
2	Mr. Siddhant Mehra	Chief Financial Officer	siddhantmehra@competent-maruti.com	
3	Mr. Krishan Kumar Mishra	Company Secretary and Compliance Officer	cs@competent-maruti.com	



