

LIST OF DIRECTORS AND KMP

Sr No	Name of Director and KMP	DIN/PAN	Designation	Date of Appointment
1.	Birjukumar Ajitbhai Shah	02323418	Managing Director & Chief Financial Officer	01/12/2020 & 28/12/2020
2.	Jagrutiben Birjubhai Shah	02334894	Whole-time Director	01/12/2020
3.	Akshay Sevantilal Mehta	02986761	Director	01/12/2020
4.	Ripal Rupesh Shah	09092562	Independent Director	30/12/2020
5.	Babubhai Khodidas Solanki	09092785	Independent Director	30/12/2020
6.	Ganesh Bhavarlal Prajapati	08014721	Independent Director	05/06/2023
7	Pooja Aidasani	COAPA0762F	Company Secretary	01/06/2021