

Procter & Gamble Hygiene and Health Care Limited
CIN: L24239MH1964PLC012971
Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099
Tel : 91-22-2826 6000; Fax : 91-22-2826 7337; Website: in.pg.com
July 1, 2024 to March 31, 2025

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel) : 10823130 - Additional (Whole-time) Director & Chief Financial Officer
Present name and surname in full : Ms. Srividya Srinivasan
Any former name or surname in full : -
Father's Name : Mr. R. Srinivasan
Mother's Name : -
Spouse's Name (If married) : -
Date of birth : April 20, 1971
Nationality (including the nationality of origin, if different) : US
Occupation : Service
Date of the board resolution in which the appointment was made : 01.07.2026
Date of appointment and reappointment in the company : -
Date of cessation of office and reasons therefor : -
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Permanent Account Number (mandatory for KMP if not having DIN) : JXPXS8052H

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
	Nil				

Residential address:

Present: 701, 7TH FLOOR, LOTUS VILLA, KHAR PALI ROAD, KHAR WEST, India 400052

Permanent: 8152 MISTY SHORE DR, WEST CHESTER, United States 45069

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration paid for acquisition	Date of disposal	Price received	Other consideration	Cumulative	Mode of acquisition	Mode of holding -	Securities have been pledged or any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1	NIL													

Place: Mumbai
Date: 01.07.2026



S. dy.
Signature
Director

Procter & Gamble Hygiene and Health Care Limited
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 [Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel) : 08144200
 Present name and surname in full : Mr. Kumar Venkatasubramanian
 Any former name or surname in full : -
 Father's Name : Mr. Venkatasubramanian Ramaswamy
 Mother's Name : Ms. Savithri Venkatasubramanian
 Spouse's Name (If married) : Ms. Gowri Ramasubramanian
 Date of birth : February 02, 1976
 Nationality (including the nationality of origin, if different) : Indian
 Occupation : Service
 Date of the board resolution in which the appointment was made : 18/03/2024
 Date of appointment and reappointment in the company :
 Date of cessation of office and reasons therefor : -
 Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
 Permanent Account Number (mandatory for KMP if not having DIN) : AHPK9250J

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	GILLETTE INDIA LIMITED	Managing Director	1-May-24		
2	THE ADVERTISING STANDARDS COUNCIL OF INDIA	Director	17-Jul-24		

Residential address:

901, Odyssey-I, Hiranandani Gardens, Mumbai, Powai IIT, Maharashtra 400076

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Place: Mumbai
 Date: 29.07.2026



S. S. S.
 Signature
 Director

Procter & Gamble Hygiene and Health Care Limited															
CIN: L24239MH1964PLC012971															
Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099															
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[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]															
Director Identification Number (optional for key managerial personnel) : 00036080 Present name and surname in full : Mr. Chittranjan Dua Any former name or surname in full : - Father's Name : Mr. Inder Dev Dua Mother's Name : Mrs. Sheila Dua Spouse's Name (If married) : Mrs. Amrita Dua Date of birth : November 3, 1951										Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 25/08/2020 Date of appointment and reappointment in the company : Date of cessation of office and reasons therefor : - Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AACPD7256P					
Office of director or KMP held or relinquished in any other body corporate :															
Sr. No.	Name of Company		Designation	Date of appointment	Date of cessation										
1	Cabot India Limited		Director	9-Apr-87	7-Apr-25										
2	Wimco Limited		Director	21-Apr-98	1-Jun-26										
3	Inapex Private Limited		Director	6-Sep-01	-										
4	Tvs Motor Company Limited		Director	27-Dec-01	13-Jul-24										
5	Pearl Global Industries Limited		Director	12-Sep-06	31-Mar-24										
6	Linde Engineering India Private Limited		Director	11-Nov-87	-										
7	Result Services Private Limited		Director	2-May-95	-										
8	Associated Corporate Consultants India Private Limited		Director	2-May-95	-										
9	Amit Investments Private Limited		Director	19-Jul-95	-										
10	McCann-Erickson India Private Limited		Director	6-Feb-07	-										
11	Sella Synergy India Private Limited		Director	30-Jun-09	-										
12	Tractors And Farm Equipment Limited		Director	25-Jan-11	16-Mar-15										
13	Gillette India Limited		Director	31-Jul-02	28-Sep-24										
14	Tvs Holdings Limited		Director	13-Apr-23	-										
15	Sundaram -Clayton Dcd Limited		Director	13-Mar-23	-										
16	Home Credit India Finance Private Limited		Director	24-Jun-25	-										
Residential address:															
Present: 88 Sunder Nagar, New Delhi – 110003															
Permanent: 88 Sunder Nagar, New Delhi – 110003															
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:															
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding –	Securities have been pledged or any	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
	NIL														

Place: Mumbai
Date: 29.07.2026



S. R. G.
Signature
Director

Procter & Gamble Hygiene and Health Care Limited

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July 1, 2022 to June 30, 2023

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel) : 08279568
 Present name and surname in full : Mr. Gagan Sawhney
 Any former name or surname in full : -
 Father's Name : Mr. Daulat Ram Sawhney
 Mother's Name : Mrs. Satnam Sawhney
 Spouse's Name (If married) : Mrs. Shivani Sawhney
 Date of birth : November 13, 1975

Nationality (including the nationality of origin, if different) : Indian
 Occupation : Service
 Date of the board resolution in which the appointment was made :
 Date of appointment and reappointment in the company : 24-Jan-2019
 Date of cessation of office and reasons therefor : 05-Oct-2025
 Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
 Permanent Account Number (mandatory for KMP if not having DIN) : AHDPS4134K

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	Gillette India Limited	Director (Non-Executive)	22-Aug-19	25-Sep-24	

Residential address:

Residential address: Flat No B 3102, 31st Floor, Tower B, Oberoi Exquisite, Oberoi Garden City, Goregaon East, Mumbai 400063

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received	Other consideration	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

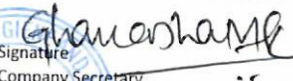
Place: Mumbai
 Date: 05.10.2025



Ghomenhank
 Signature
 Director/ Company Secretary

Procter & Gamble Hygiene and Health Care Limited															
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[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]															
Director Identification Number (optional for key managerial personnel) : 09682234 Present name and surname in full : Ms. Mrinalini Srinivasan Any former name or surname in full : Ms. Srinivasan Jayashree Father's Name : Mr. Srinivasan Subrahmanian Mother's Name : - Spouse's Name (If married) : Mr. Bali Mudit Date of birth : 26/01/1985										Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 28/05/2024 Date of appointment and reappointment in the company : 29/06/2024 Date of cessation of office and reasons therefor : Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : BXZPS7240D					
Office of director or KMP held or relinquished in any other body corporate :															
Sr. No.	Name of Company				Designation	Date of appointment	Date of cessation	Remarks							
1	Temple Trees Impex and Investment Pvt Ltd				Director	21/07/2022	30/06/2025								
Residential address:															
Rose 101, A B Road, Shalimar Township, Indore, Madhya Pradesh - 452010															
Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:															
S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Nil														

Place: Mumbai
Date: 30.06.2025


 Signature
 Company Secretary


Procter & Gamble Hygiene and Health Care Limited
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July 1, 2022 to June 30, 2023

Register of Directors and Key Managerial Personnel and their Shareholding
[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel) : 00066989 Present name and surname in full : Mr. Pramod Agarwal Any former name or surname in full : - Father's Name : Mr. Vishwanath Agarwal Mother's Name : Spouse's Name (If married) : Mrs. Mini Agarwal Date of birth : April 25, 1962	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 08-05-2015 Date of appointment and reappointment in the company : 08-05-2015 Date of cessation of office and reasons therefor : - Membership number of the ICSI in case of Company Secretary, if applicable: N.A. Permanent Account Number (mandatory for KMP if not having DIN) : AABPA4929P
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Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	Gillette India Limited	Director	28-Mar-09	-	
2	Zircon Technologies (India) Limited	Director	16-Jul-18	10-May-23	

Residential address:

Present: 1518A, Magnolias, DLFGolf Link Road, DLF City 5, Gurgaon 122009

Permanent: 24/165, A Birhana Road, Kanpur 208001

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Procter & Gamble Hygiene and Health	50	Equity	Rs. 10	Balance as on June 30, 2023						50		Demat	
2	Gillette India Limited	100	Equity Shares	Rs. 10	Balance as on June 30, 2023			-			100		Demat	

Place: Mumbai
 Date: 01.07.2026


 Signature
 Director



Procter & Gamble Hygiene and Health Care Limited
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[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number
(optional for key managerial personnel) : 06808527
Present name and surname in full : Ms. Sonali Dhawan
Any former name or surname in full : -
Father's Name : Mr. Virendra Kumar Dhawan
Mother's Name : Mrs. Geeta Dhawan
Spouse's Name (If married) : Mr. Sanjeev Kumar Dumir
Date of birth : October 18, 1975
Nationality (including the nationality of origin, if different) : Indian
Occupation : Service
Date of the board resolution in which the appointment was made : 07/05/2014
Date of appointment and reappointment in the company : 07/05/2014
Date of cessation of office and reasons therefor : -
Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
Permanent Account Number (mandatory for KMP if not having DIN) : AADPG4641C

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	Gillette India Limited	Director	25-Feb-14	25-Sep-24	

Residential address:

Present: Villa 8, Cluster 13, Jumeriah Islands, Dubai

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: Permanent: 551 Sec 29, Arun Vihar Noida, Uttar Pradesh - 201303

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil													

Place: Mumbai
Date: 01.07.2026

Signature
Director

Procter & Gamble Hygiene and Health Care Limited

CIN: L24239MH1964PLC012971

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[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel)	: 00100011	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Gurucharan Das	Occupation	: Business
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	:
Father's Name	: Mr. Barkat Ram Das	Date of appointment and reappointment in the company	: 01/09/2022
Mother's Name	: Mrs. Vimla Barkat Ram	Date of cessation of office and reasons therefor	: -
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable: N.A.	
Date of birth	: October 03, 1943	Permanent Account Number (mandatory for KMP if not having DIN)	: ABRPD6894P

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	GILLETTE INDIA LIMITED	Director	29-Jan-07	28-Sep-24	
2	DMI HOUSING FINANCE PRIVATE LIMITED	Director	30-May-22	-	
3	DMI FINANCE PRIVATE LIMITED	Director	25-Aug-11	-	

Residential address:

Present : 124 Jor Bagh, New Delhi 110

Permanent: 124 Jor Bagh, New Delhi 110

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding -	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	NIL													

Place: Mumbai
Date: 01.07.2026

Procter & Gamble Hygiene and Health Care Limited

CIN: L24239MH1964PLC012971

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[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number (optional for key managerial personnel) : 00233635
 Present name and surname in full : Dr. Ashima Goyal
 Any former name or surname in full : -
 Father's Name : (Late) Maj. Gen. Pran Nath Trikha
 Mother's Name : (Late) Dr. (Mrs.) Shakuntla Trikha
 Spouse's Name (if married) : Mr. Niraj Goyal
 Date of birth : August 13, 1955

Nationality (including the nationality of origin, if different) : Indian
 Occupation : Emeritus Professor
 Date of the board resolution in which the appointment was made : 07/05/2014
 Date of appointment and reappointment in the company : 07/05/2014
 Date of cessation of office and reasons therefor : -
 Membership number of the ICSI in case of Company Secretary, if applicable: N.A.
 Permanent Account Number (mandatory for KMP if not having DIN) : ABRPD6894P

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	SBI General Insurance Company Limited	Director	25-Sep-19	25-Sep-25	
2	Edelweiss Financial Services Limited	Director	4-Jan-19	-	
3	Edelweiss Asset Management Limited	Director	22-Aug-25	30-Jun-26	
4	Aseem Infrastructure Finance Limited	Director	15-Sep-25	-	
5	Zuno General Insurance Limited	Director	11-Jun-26		

Residential address:

301/2, Wing A, Falcon Crest, Raheja Sherwood, Western Express Highway, Near Hub Mall, Goregaon East, Mumbai 400063

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding - physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	Nil													

Place: Mumbai
Date: 01.07.2026Signature
Director

Procter & Gamble Hygiene and Health Care Limited

CIN: L24239MH1964PLC012971

Registered Office: P&G Plaza, Cardinal Gracias Road, Chakala, Andheri (E), Mumbai 400 099

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Director Identification Number (optional for key managerial personnel)	: 08054712	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Ghanashyam Hegde	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 08/05/2019
Father's Name	: Mr. Mahabaleshwar Hegde	Date of appointment and reappointment in the company designated as Non-Executive Director)	: 01/07/2026 (Re-
Mother's Name	: Mrs. Shalini Hegde	Date of cessation of office and reasons therefor	: 30/06/2026 (Ceased as
Spouse's Name (If married)	: Mrs. Vanditta Malhotra Hegde	Executive Director, Company Secretary and Compliance Officer)	
Date of birth	: 18/11/1977	Membership number of the ICSI in case of Company Secretary, if applicable: A16352	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABEPH1602E

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	INDIAN BEAUTY AND HYGIENE ASSOCIATION	Director	21-Sep-18		
2	GILLETTE INDIA LIMITED	Director	1-Jul-26		

Residential address:**Present:** 24, Floor-2, Plot 40/41, Jupiter G D Somani Marg, Cuffe Parade, Mumbai 400005

Permanent: 24, Floor-2, Plot 40/41, Jupiter G D Somani Marg, Cuffe Parade, Mumbai 400005

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other considerations	Date of disposal	Price received	Other considerations	Cumulative balance	Mode of acquisition	Mode of holding -	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Place: Mumbai
Date: 01.07.2026

Signature
Director

Procter & Gamble Hygiene and Health Care Limited

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[Pursuant to section 170 (1) of the Companies Act, 2013 and rule 17 of the Companies (Appointment & Qualification of Director) Rules, 2014]

Director Identification Number

(optional for key managerial personnel)

: 01726564

Present name and surname in full

: Mr. Krishnamurthy Iyer

Any former name or surname in full

: -

Father's Name

: Mr. Narayanan Ramakrishnan Iyer

Mother's Name

:

Spouse's Name (If married)

: Dr. Krishnamurthy Kalpana

Date of birth

: 22/05/1957

Nationality (including the nationality of origin, if different)

: Indian

Occupation

: Service

Date of the board resolution in which the appointment was made

: 10/11/2020

Date of appointment and reappointment in the company

: 1/12/2020

Date of cessation of office and reasons therefor

: -

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN)

: AAHP1049R

Office of director or KMP held or relinquished in any other body corporate :

Sr. No.	Name of Company	Designation	Date of appointment	Date of cessation	Remarks
1	RATIONAL EQUITY PARTNERS LLP	Designated Partner	06/10/2020		
2	RATIONAL ASSET MANAGEMENT IFSC LLP	Designated Partner	18/11/2024		
3	GILLETTE INDIA LIMITED	Director	1/6/2026		

Residential address:

Present: 2401, Bayview Terraces, Hatiskar Marg, Prabhadevi, Mumbai – 400025

Permanent: 2401, Bayview Terraces, Hatiskar Marg, Prabhadevi, Mumbai – 400025

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of	Description of	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other considerations	Date of disposal	Price received	Other considerations	Cumulative balance	Mode of acquisition	Mode of holding –	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Nil													

Place: Mumbai
Date: 01.07.2026

S. R. J.

Signature
Director