



Date: 30/06/2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Scrip Code: BSE 526737

Sub: Outcome of Board Meeting held on 30th June, 2021

Pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that in the meeting of the Board of Directors of the Company held today i.e. on June 30, 2021, the Board had considered the following;

1. Pursuant to Regulation 30, 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the board have considered and approved Audited Financial Results along with the Auditors Report which is enclosed herewith for your reference and records for the 4th quarter and Financial year ended 31st March, 2021, which was reviewed by the Audit Committee and considered and approved by the Board and Statutory Auditors of the Company.
2. Approved appointment of Mr. Sanjay Bhide (DIN: 01300905) Additional Director (Non-executive & Independent) on the Board of the Company with effect from 30th June, 2021. He shall hold office as an Independent Director subject to approval of the shareholders at ensuing Annual General Meeting. Brief profile of Mr. Sanjay Bhide, is as enclosed herewith as an Annexure — I.
3. Approved appointment of Mrs. Vaishali Wadhe (DIN: 08431480) Additional Director (Non-executive & Independent) on the Board of the Company with effect from 30th June, 2021. She will hold office as an Women Independent Director subject to approval of the shareholders at ensuing Annual General Meeting. A brief profile of Mrs. Vaishali Wadhe, is as enclosed herewith as an Annexure — II.
4. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mr. Pratik Jiten Mehta, has tendered resignation from the position of the Independent Director of the Company with effect from June 30, 2021. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an Annexure — III.
5. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the said Regulations, we hereby inform that Mrs. Meena Mistry, has tendered resignation from the position of the Independent Director of the Company with effect from June 30, 2021. The





details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is as enclosed herewith as an Annexure — IV.

6.The Board has decided to reconstitute following committees:

Sr. No.	Name of Committee	Re-constituted Committee
1	Audit Committee	1. Ashok Padmane-Chairman 2. Mrs. VaishaliWadhe 3. Mr. Akash Patel 4. Mr. Sanjay Bhide
2	Nomination Committee	1. Mrs. Vaishali Wadhe 2. Mr. Sanjay Bhide 3. Mr. Ashok Padmane
3	Stakeholder Relationship & Grievance committee	1. Mr. Ashok Padmane- Chairman 2. Mr. Sanjay Bhide 3. Mr. Akash Patel 4. Mrs. VaishaliWadhe

We enclosed herewith the following:

1. Audited Financial Results (Standalone) along with Report of the Auditors for Year ended on 31st March, 2021
2. Brief profile of Mr. Sanjay Bhide (DIN - 01300905)
3. Brief Profile of Vaishali Wadhe (DIN -08431480)
4. Resignation details of Mr. Pratik Mehta as Annexure- III
5. Resignation details of Mrs. MeenaMistryas Annexure- IV

Kindly take the above on your records.

The meeting concluded at 06.45 P.M.

For Corporate Courier & Cargo Limited


Mr. Ritesh Patel
Managing Director
DIN: 00700189



CORPORATE COURIER AND CARGO LTD
 Regd. Office : 19, PARS PANCHAYAT ROAD, ANDHERI (WEST), MUMBAI-400069
 CIN: L64120MH1986PLC040280

PART I					(' in Lacs)	
STATEMENT OF AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31,2021						
STANDALONE						
PARTICULARS	Quarter Ended			Year Ended		
	31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020	
	Audited	Unaudited	Audited	Audited	Audited	
A CONTINUING OPERATIONS						
1	a) Net Sales / Income from Operations (Net of GST/excise)	51.57	27.44	(5.00)	122.44	12.00
	- Net Sales from continuing operations	51.57	27.44	(5.00)	122.44	12.00
	- Net Sales from discontinued operations		-	-	-	-
	b) Other Income	0.02	-	-	0.02	-
2	Total income	51.59	27.44	(5.00)	122.46	12.00
3	Expenses					
	d) Balances Written back/off(net)	-	19.85	5.20	32.35	5.20
	e) Employee benefits expenses	3.9	1.16	-	5.76	-
	f) Legal and professional charges	0.64	0.59	0.94	2.12	1.48
	g) Freight	13.14	4.67	-	17.81	-
	h) Depreciation and amortisation expenses	-	-	-	-	-
	i) Other expenses	58.94	1.50	(0.01)	63.25	5.46
4	Total Expenses	76.62	27.77	6.13	121.29	12.14
5	Profit from continuing operations before interest and Exceptional items (2-4)	(25.03)	(0.33)	(11.13)	1.17	(0.14)
6	Exceptional items	-	-	-	-	-
7	Net Profit / (Loss) from continuing operations before tax (5-6)	(25.03)	(0.33)	(11.13)	1.17	(0.14)
8	Tax expenses					
	a) Current tax	(5.47)	-	(2.81)	0.31	-
	b) Tax of earlier years	(25.95)	-	-	(25.95)	-
	c) Deferred tax	-	-	-	-	-
9	Net Profit / (Loss) from continuing operations (7-8)	6.39	(0.33)	(8.32)	26.81	(0.14)
B DISCONTINUED OPERATIONS						
10	Profit / (loss) before tax expenses from discontinued operations		-	-	-	
11	Tax expenses on discontinued operations		-	-	-	
12	Profit / (loss) after tax from discontinued operations (10-11)		-	-	-	
13	Profit / (loss) after tax for the period (9+12)	6.39	(0.33)	(8.32)	26.81	(0.14)
14	Other comprehensive income	0	-	-	-	-
15	Total comprehensive income for the period	6.39	(0.33)	(8.32)	26.81	(0.14)
16	Paid up Equity share capital (Face Value Rs.10/-)	717.64	717.64	717.64	717.64	717.64
17	Earnings per share for continuing operations					
	a) Basic	0.09	(0.00)	0.12	0.37	(0.00)
	b) Diluted	0.09	(0.00)	0.12	0.37	(0.00)
18	Earnings per share for discontinuing operations					
	a) Basic		NA	NA	NA	NA
	b) Diluted		NA	NA	NA	NA



NOTES:

1. The audited Financial Results for Q4 of FY: 2020-21 and for 12 months ended 31/3/2021 were reviewed and approved by the Audit Committee and the Board of Directors at their respective meetings held on 30/06/2021.
2. The Financial Results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the Companies (Indian Accounting Standards) Rules, 2015, as amended.
3. In accordance with Provisions of Ind AS 108-operating segments, the Company had one reporting segment in the year. There was no activity in Infrastructure segment in view of lock downs pursuant to the Covid 19 Pandemic.
4. The Company accumulated loss of Rs. 6,55,15,485 (Previous Year 6,81,96,708) as at the end of financial year March 31, 2021. The financial statements have been prepared on a going concern basis on the basis of exploring available business opportunities and continued availability of financial support from directors. In the event that there is no further developments in future business or continued financial support, the going concern basis would be invalid and provision would have to be made for any loss on realisation of the Company's assets and further costs, which might arise. The directors are satisfied that the Company has sufficient opportunity and financial support from directors will be available as and when required.
5. EPS has been calculated in accordance with IND AS 33
6. During the year, the Company has not paid Goods & Service Tax liability amounting to Rs. 22,03,974/-, pending registration, further interest liability if any shall be accounted for as and when paid.
7. The Outbreak of coronavirus (COVID-19) pandemic and resulting lockdown enforced from March 23, 2020 have effected Company's regular operations. The Company has made an assessment of its liability position for the next year and has assessed the carrying value of receivables and other current assets in developing the assumptions relating to the possible future impact on the operations, the Company as on the date of approval of these financial results has used internal and external information which are relevant in determining the expected future performance of the Company. Based on the evaluation of liquidity position and recoverability of assets and other such estimates, the Company expects the carrying amount of Assets will be recovered. The impact of Covid-19 on the Company's financial results may differ from that estimated as on the date of approval of these financial results.
8. During the year relating to amounts written off during the year, Company has written off trade receivables balance having value of Rs. 12,50,000/- (2020: 5,20,210) as the same are very not recoverable inspite of best efforts. Necessary compliance have been made in IND AS also
9. In the quarter in reference the amounts receivable from Mahesh Developers Ltd Rs. 10,35,000 and from Harish Textile Engineers ltd Rs. 9,50,000 towards their share in cost of demerger have been written off, as the said amounts are now not recoverable on account of the concerned parties not being able to recover some debtors that were transferred to them as per scheme of demerger.. The value of debtors considered as irrecoverable by the parties exceed the cost of demerger recoverable from them.
10. During the year, due to demerger in previous years, provision for tax of Rs. 5,60,300/- of AY 2018-19 and Rs. 18,61,000/- AY2019-20 is no longer required hence written off in the books.
11. The Company has elected not to apply the requirements of Ind AS 116 to leases which are expiring within 12 months from the date of agreement by class of asset and leases for which the underlying asset is of low value on a lease-by-lease basis.
12. Figures of the Previous year / period has been regrouped and reclassified, wherever necessary

Date : 30-06-2021
Place : Mumbai

for and on behalf of the board.



Ritesh Patel
Director

CORPORATE COURIERS AND CARGO LIMITED

Standalone Balance Sheet

Amount in Lakhs

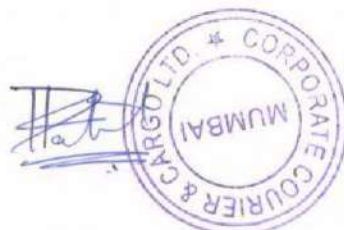
Particulars	Note No.	As at 31st March 2021 (Audited)	As at 31st March 2020 (Audited)
I. ASSETS :			
1 Non current assets			
Financial Assets			
Investments	4	-	-
Other Non Current Assets		-	-
Total Non current assets		-	-
2 Current assets			
Financial assets			
Trade receivables	5	44.89	35.35
Cash and cash equivalents	6	3.65	2.12
Other current assets	7	54.49	23.28
Total current assets		103.04	60.75
TOTAL ASSETS		103.04	60.75
II. EQUITY AND LIABILITIES :			
1 Equity			
Equity Share capital	8	717.64	717.64
Other equity	9	(655.15)	(681.97)
Total equity		62.48	35.67
2 Liabilities			
Non current liabilities			
Financial liabilities			
Other financial liabilities	10	-	-
Total Non-current liabilities		-	-
Current liabilities			
Financial liabilities			
Borrowings	11	5.66	-
Trade payables	12	10.50	0.92
Other Financial Liabilities		0.76	
Current Tax Liabilities (Net)		0.06	23.97
Other current liabilities	13	23.58	0.20
Total current liabilities		40.56	25.08
TOTAL EQUITY AND LIABILITIES		103.04	60.75
		-	0.00




CORPORATE COURIER AND CARGO LIMITED
 Regd. Office : 19, PARS PANCHAYAT ROAD, ANDHERI (WEST), MUMBAI-400069
 CIN: L64120MH1986PLC040280

Audited Statement of Cash Flow for Year Ended March 31, 2021

PARTICULARS	Amount in Lakhs	
	As on 31/03/2021 (Audited)	As on 31.03.2020 (Audited)
(A) Cash Flow From Operating Activities		
Net Profit before Tax	1.17	(0.14)
Adjustments for :		
Profit From Discontinued Operations	-	-
Operating Profit before working capital Changes	1.17	(0.14)
Operating Profit before working capital Changes From Discontinued Operations		-
Adjustments for changes in working capital		
Increase / (Decrease) in Trade Payables	9.59	0.03
Increase / (Decrease) in Short Term Provisions	(23.90)	0.00
Increase / (Decrease) in Other Financial Liabilities	24.14	0.20
(Increase) / Decrease in Trade Receivables	(9.54)	0.20
(Increase) / Decrease in Inventories		-
(Increase) / Decrease in Short Term Loan and Advances		-
(Increase) / Decrease in Long Term Loan and Advances		-
(Increase) / Decrease in Current Assets	(31.21)	0.15
Operating Profit after working capital Changes	(29.76)	0.44
Direct Taxes Paid (Net of Refund)	(25.64)	-
Net Cash Flow from Operating Activities (A)	(4.12)	0.44
(2) Cash Flow From Investing Activities		
Sale of tangible assets		
Sale of current investments		
Sale / (Purchase) of Investments Impact of Demerger Activity		-
Interest received		-
Net Cash Flow from Investing Activities (B)	-	-
(3) Cash Flow From Financing Activities		
Proceeds from Issue of Share Capital		
Repayment of long-term borrowings		
Interest and financial charges paid		
Proceeds from long-term borrowings		
Proceeds from short-term borrowings	5.66	(0.35)
Net Cash Flow from Financing Activities (C)	5.66	(0.35)
Net Increase / (Decrease) In Cash And Cash Equivalent (A+B+C)	1.54	0.10
Cash and Cash Equivalent at the Beginning of the Year	2.12	2.02





CASH AND CASH EQUIVALENTS AT THE END OF THE PERIOD		3.65	2.12
NET INCREASE / (DECREASE) IN CASH AND CASH EQUIVALENTS		1.54	0.10
<u>Cash and Cash Equivalents Comprises of</u>			
Cash on Hand		3.10	2.02
Bank Balances:			
In current Account		0.55	0.09
<u>Cash and Cash Equivalent at the end of the year</u>		3.65	2.12
			-

FOR AND ON BEHALF OF THE BOARD

RITESH PATEL
DIRECTOR



Date: 30/06/2021
Place: Mumbai

CORPORATE COURIER AND CARGO LIMITED
 Regd. Office : 19, PARSİ PANCHAYAT ROAD, ANDHERI (WEST), MUMBAI-400069
 CIN: L64120MH1986PLC040280

ANNEXURE IV						(` in Lacs)
SEGMENT REPORTING FOR THE QUARTER AND YEAR ENDED 31/03/2021						
PARTICULARS	STANDALONE					
	Quarter Ended			YEAR ENDED		
	31-03-2021	31-12-2020	31-03-2020	31-03-2021	31-03-2020	
	Audited	Unaudited	Audited	Audited	Audited	
1 Segment revenue from operations	(Refer Note)					
a. Logistics	51.57	27.44		122.44		
b. infrastructure/services			(5.00)		12.00	
c. Unallocated	-	-	-			
d. Net sales from operations	51.57	27.44	(5.00)	122.44	12.00	
2 Segment results - Profit/(loss) before tax and interest from each segment						
a. logistics	51.57	27.44	-			
b. infrastructure/services	-		(5.00)	122.44	12.00	
c. Unallocated	-	-	-			
d. Total	51.57	27.44	(5.00)	122.44	12.00	
3 Less : Other unallocable expenses	76.62	27.77	6.13	121.29	12.14	
Add: Other Income	0.02			0.02		
Total profit/(loss) before tax from continuing operations	(25.03)	(0.33)	(11.13)	1.17	(0.14)	
4 Capital employed						
a. Logistics	-	-	-		-	
b. infrastructure/services	-	-	-		-	
c. Unallocated	-	-	-		-	
NOTES:						
1. The figures of last quarter of previous year are the balancing figure between the audited figures for the respective full financial year and the published unaudited year to date figures for the nine months ended of the respective financial years						
MUMBAI DATED 30/06/2021		FOR AND ON BEHALF OF THE BOARD  RITESH PATEL DIRECTOR				
						

R. H. MODI & CO.

CHARTERED ACCOUNTANTS
(Regn No. 106486 W)

Rajendra H. Modi
B.com. F.C.A.

84- Janmabhoomi Marg
Office No. 4, 1st Floor,
Fort, Mumbai - 400 001
Phone : 22885362 / 40025362
Email : carhmodi61@yahoo.com

Independent Auditor' Report on Quarterly and Year to date Standalone Audited Financial Results as on 31st March, 2021 of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors,
Corporate Courier and Cargo Limited
Mumbai

Report on the audit of the Standalone Financial Results

Opinion

We have audited the accompanying standalone quarterly financial results of Corporate Courier and Cargo Limited (the Company) for the quarter ended 31st March, 2021 and the year to date results for the period from 01st April 2020 to 31st March 2021, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

- i. are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended 31st March, 2021 as well as the year to date results for the period from 01st April, 2020 to 31st March, 2021.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the



ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Material Uncertainty Related to Going Concern

We draw attention to Note No 4 of the statement regarding accumulated loss of the Company is Rs. 6,55,15,485/- (Previous Year Rs. 6,81,96,708). However the Company financial result has been prepared on going concern basis. The appropriateness of the said basis is subject to the Company adhering to the continued availability of financial support from directors. We have relied on the representations made to us by the management.

Our opinion is not modified in respect of this matter

Emphasis of Matter

- a) We draw attention to Note No 6 of the annual financial results regarding during the year, the Company has not paid Goods & Service Tax liability amounting to Rs. 22,03,974/-, pending registration, further interest liability if any shall be accounted for as an when paid. Amount not ascertained
- b) We draw your attention to Note No 7 to the annual financial results, which describes the fact that the pandemic Covid-19 would cause various economic and social disruption to the Company impacting trade receivables and carrying value of all other assets, consumer demand, commodity prices, personnel available for work and access to offices. The impact may be different from that estimated as at the approval of the financial results and the Company will continue to closely monitor any material changes to future economic conditions.

Our opinion is not modified in respect of this matter

Management's Responsibilities for the Standalone Financial Results

These quarterly financial results as well as the year to date standalone financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for



safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.



- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

The Statement includes the financial results for the quarter ended 31 March 2021, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.



Place : Mumbai
Date: 30th June, 2021

FOR R H MODI and CO.
CHARTERED ACCOUNTANTS
Firm Registration No: 106486W

R.H. Modi
PROPRIETOR
Membership No.037643
UDIN : 21037643AAAALE4616



Date: 30th June, 2021

To,
The Department of Corporate Services –CRD
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Scrp Code: BSE 526737

Sub: Declaration in respect of Auditors Report with unmodified Opinion for the Financial Year ended on March 31, 2021

Dear Sir,

Pursuant to Regulation 33 (3) (d) of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby confirm and declare that M/s. R. H. Modi & Co. Chartered Accountants (FRN: 106486W), Statutory Auditor of the company have issued an Audit Report with Unmodified opinion on Audited Standalone Financial Results of the Company for the Fourth Quarter and Financial Year ended on March 31.

You are requested to take the above disclosure on record.

Thanking You

Yours Faithfully

For Corporate Courier And Cargo Limited




Mr. Ritesh Patel
Managing Director
DIN: 00700189




Mr. Akash Patel
Director & Chief Financial Officer
DIN:06839168

Annexure- I

Sr. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Due to Resignation of previous Independent Director, Mr. Sanjay Bhide (DIN - 01300905) appointed as Additional Director (Non — Executive, Independent Director) of the Company with effect from 30 th June 2021 subject to approval of the Shareholders at ensuing AGM
2	Date of Appointment/cessation(as applicable)	30 th June, 2021
3	Term of Appointment	From 30 th June, 2021 till the date ensuing AGM
4	Brief Profile	Mr. Sanjay Bhide has degree of Bachelor of Architecture. He has Corporate experience as Advisor to various Members companies of Trans Asian Chamber of Commerce & Industry for Joint Ventures & Collaborations, Funding and construction activities. He has also done PH.D in journalism from Paragon Field University, USA
5	Disclosure of relationships between Directors (in case of appointment of a Director	Mr. Sanjay Bhide, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
6	Shareholding	Nil

Annexure- II

Sr. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Due to Resignation of previous Independent Director, Mrs. Vaishali Wadhe (DIN -08431480) appointed as Additional Director (Non — Executive, Independent Director) of the Company with effect from 30 th June, 2021 subject to approval of the Shareholders at ensuing AGM
2	Date of Appointment/ cessation(as applicable) & term of appointment	30 June, 2021
3	Term of Appointment	From 30 th June, 2021 till the date ensuing AGM
4	Brief Profile	<p>Vaishali Wadhe has completed the Ph.D. in Engineering and also she has done bachelor of journalism.</p> <p>She is having 10 year experience as Honorary Chairperson, Education Committee of Trans Asian Chamber of Commerce & Industry.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director	Mrs. Vaishali Wadhe, is not related to any of the Promoters, Members of the Promoter Group and Directors of the Company and is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.
6	Shareholding	Nil

Annexure III

Sr. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation Mr. Pratik Jiten Mehta has been associated with the Company since March 18, 2014. Mr. Pratik Jiten Mehta has expressed his intention to resign as an Independent Director of the Company with effect from i.e. 30 th June, 2021
2	Date of Appointment/ cessation(as applicable) & term of appointment	30 June, 2021

Annexure IV

Sr. No.	Disclosure Requirements	Details
1	Reason for change, viz. appointment, resignation, removal, death or otherwise	Resignation due preoccupation Mrs. Meena Mistry has been associated with the Company since March 31, 2015. Mrs. Meena Mistry has expressed her intention to resign as an Independent Director of the Company with effect from i.e. 30 th June, 2021
2	Date of Appointment/ cessation(as applicable) & term of appointment	30 June, 2021