

**The Manager,
Listing Department,
BSE Limited,**
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai 400001.

Dear Sir / Madam,

Sub: Prior Intimation for seeking approval of the Board pursuant to Reg.50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Reg.50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the Company will be seeking approval of the Board by way of circular resolution on 15th March, 2022 to approve, inter-alia, the following items:

1. Amendment of certain terms of Non-Convertible Debentures (NCD) bearing ISIN numbers INE200W07183, INE200W07191, INE200W08041, INE200W08066, INE200W08058, INE200W08074, INE200W07092, INE200W07167.

This is for your reference & record.

Yours Faithfully,



Sutheja KJ
Company Secretary

Date: 10th March, 2022

Place: Bengaluru