General information ab	out	company		
Scrip code	5424	484		
NSE Symbol	ARV	/INDFASN		
MSEI Symbol	NOTLISTED			
ISIN	INE955V01021			
Name of the entity	ARV	/IND FASHIONS LIMITED		
Date of start of financial year	01-0	04-2024		
Date of end of financial year	31-0	03-2025		
Reporting Quarter Type	Year	rly		
Date of Quarter Ending	31-0	03-2025		
Type of company	Equ	ity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes			
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes			
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	During the quarter, there is no acqusition of shares or Voting rights in the Unlisted Company.		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no fine or penalty imposed on the Company during the quarter.		
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no ongoing tax litigation or dispute as per regulation 30(4) of SEBI (LODR) Reg., 2015 read with Schedule III Part A Para B clause 8.		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes			
Risk management committee	App	licable		
Market Capitalisation as per immediate previous Financial Year	Тор	1000 listed entities		
Is SCORE ID Available ?	Yes			
SCORE Registration ID	COI	MZ00524		
Reason For No SCORE ID				
Type of Submission	Orig	ginal		
Remarks (website dissemination)				
Remarks for Exchange (not for Website Dissemination)				

				Aı	nnexure I								
		Anı	nexure I to be	submitted	by listed entity on qu	arterly basis							
			I.	Compositio	n of Board of Directors								
	Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson Yes													
		related to MD or CEO	No										
Sr	Sr Title (Mr / Ms) Name of the Director PAN DIN Category 1 of directors Category 2 of directors Category 3 of directors					Date of Birth							
1	Mr	Sanjaybhai Shrenikbhai Lalbhai	ABCPL6596P	00008329	Non-Executive - Non Independent Director	Chairperson related to Promoter		10-04- 1954					
2	Mr	Shailesh Shyam Chaturvedi	AAIPC4561G	03023079	Executive Director	Not Applicable	CEO-MD	05-06- 1968					
3	Mr	Suresh Jayaraman	AEPPJ7802Q	03033110	Non-Executive - Non Independent Director	Not Applicable		06-01- 1957					
4	Mr	Kulin Sanjay Lalbhai	ACAPL2339K	05206878	Non-Executive - Non Independent Director	Not Applicable		13-08- 1985					
5	Mr	Punit Sanjay Lalbhai	ABBPL1387R	05125502	Non-Executive - Non Independent Director	Not Applicable		12-03- 1982					
6	Mr	Nilesh Dhirajlal Shah	AAJPS6768A	01711720	Non-Executive - Independent Director	Not Applicable		22-11- 1968					
7	Mr	Achal Anil Bakeri	AAWPB5727B	00397573	Non-Executive - Independent Director	Not Applicable		09-01- 1960					
8	Mr	Nagesh Dinkar Pinge	AAJPP2013K	00062900	Non-Executive - Independent Director	Not Applicable		01-10- 1958					
9	Mr	Mr Manoj Nakra AAAPN0479N 08566768 Non-Executive - Independent Director Not Applicable			17-02- 1956								
10	10 Ms Ananya Tripathi AEIPT8794G 08102039 Non-Executive - Independent Director Not Applicable					27-08- 1984							
11	Mr	Govind Shridhar Shrikhande	AMTPS0849J	00029419	Non-Executive - Independent Director	Not Applicable		07-09- 1960					

	I. Composition of Board of Directors									
Disqualification of Directors under section 164 of the Companies Act, 2013										
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status					
1	No				Active					
2	No				Active					
3	No				Active					
4	No				Active					
5	No				Active					
6	No				Active					
7	No				Active					
8	No				Active					
9	No				Active					
10	No				Active					
11	No				Active					

					I. Co	mpositio	on of Board	of Directors					
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-02- 2017	07-02- 2017			4	0	2	1			
2	NA		12-11- 2020	12-11- 2020			1	0	0	0			
3	NA		01-08- 2018	01-08- 2018			1	0	3	1			
4	NA		07-02- 2017	07-02- 2017			4	1	3	1			
5	NA		02-04- 2019	02-04- 2019			4	1	2	1			
6	NA		07-02- 2017	07-02- 2022		97.24	3	3	4	0			
7	NA		10-10- 2018	10-10- 2023		77.21	3	2	1	0			
8	NA		10-10- 2018	10-10- 2023		77.21	5	5	8	5			
9	NA		01-07- 2022	01-07- 2022		33	2	1	2	1			
10	NA		14-03- 2023	14-03- 2023		24.17	1	1	2	0			
11	NA		09-10- 2023	09-10- 2023		17.22	4	4	3	1			

Au	ıdit Committ	ee Details					
		Whe	ther the Audit Committee has a F	Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Chairperson	10-10-2018		
2	01711720 Nilesh Dhirajlal Shah Non-Executive - Independent Director		_	Member	07-02-2017		
3	08102039	102039 Ananya Tripathi Non-Executive - Independent Director		Member	14-03-2023		
4	03033110	Suresh Jayaraman	Non-Executive - Non Independent Director	Member	28-10-2024		

No	Nomination and remuneration committee											
	Whe	Yes										
Sr	DIN Name of Committee Category 1 of directors		Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Chairperson	22-02-2017							
2	00397573	Achal Anil Bakeri	Non-Executive - Independent Director	Member	10-10-2018							
3	03033110	Suresh Jayaraman	Non-Executive - Non Independent Director		28-10-2024							
4	00029419	Govind Shridhar Shrikhande	Non-Executive - Independent Director	Member	01-08-2024							

Sta	Stakeholders Relationship Committee											
	V											
Sr			Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	05206878	Kulin Sanjay Lalbhai	Non-Executive - Non Independent Director	Chairperson	12-11-2020							
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	10-10-2018							
3	00029419	Govind Shridhar Shrikhande	Non-Executive - Independent Director	Member	07-11-2023							

Ri	sk Managem	ent Committee					
		Whether the Risk Ma	nagement Committee has a R	egular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062900	Nagesh Dinkar Pinge	Non-Executive - Independent Director	Chairperson	10-10-2018		Textual Information(1)
2	03033110	Suresh Jayaraman	Non-Executive - Non Independent Director	Member	12-11-2020		Textual Information(2)
3	03023079	Shailesh Shyam Chaturvedi	Executive Director	Member	12-11-2020		
4	01711720	Nilesh Dhirajlal Shah	3		10-10-2018		
5	08102039 Ananya Tripathi Non-Executive - Independent Director		Member	14-03-2023			

	Sr Text Block							
Textual Information(1)	Mr. Nagesh Pinge has been appointed as Chairman of the Committee with effect from October 28, 2024.							
Textual Information(2)	Mr. Suresh Jayaraman has been re-categorized as member of the Committee with effect from October 28, 2024.							

Co	Corporate Social Responsibility Committee										
	Whethe										
Sr	DIN Name of Committee Mumber Category 1 of directors Category 2 of Appointment Category 2 of Appointment					Date of Cessation	Remarks				
1	05206878	Kulin Sanjay Lalbhai	Non-Executive - Non Independent Director	Chairperson	10-10-2018						
2	01711720	Nilesh Dhirajlal Shah	Non-Executive - Independent Director	Member	22-02-2017						
3	05125502	Punit Sanjay Lalbhai	Non-Executive - Non Independent Director	Member	12-11-2020						

Otł	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				

	Annexure 1										
Ann	Annexure 1										
III. I	III. Meeting of Board of Directors										
Disclosure of notes on meeting of board of directors explanatory											
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*			
1	28-10-2024				Yes	11	11	6			
2		05-02-2025	99		Yes	11	9	5			

	Annexure 1									
IV.	Meeting of Co	ommittees								
		Disclos	sure of notes o	n meeting of	f committee	s explanatory				
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-10-2024				Yes	3	3	3	0
2	Audit Committee	05-02-2025	99			Yes	4	3	3	0
3	Risk Management Committee	21-02-2025	15			Yes	5	3	2	0

	Annexure 1					
V. .	V. Affirmations					
Sr	Subject	Compliance status (Yes/No)				
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes				
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes				
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes				
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes				
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes				
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes				
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes				

	Annexure 1		
Sr	Subject	Compliance status	
1	Name of signatory	Lipi Jha	
2	Designation	Company Secretary and Compliance Officer	

		I. Disclosure of	on website in terms of	LODR Regulation
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LOI	OR:		
1.1	Details of business	Yes		https://www.arvindfashions.com/who-we-are/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.arvindfashions.com/wp-content/uploads/2025/01/Memorandum-of-Association-and-Articles-of-Association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.arvindfashions.com/corporate-governance/
2	Terms and conditions of appointment of independent directors	Yes		https://www.arvindfashions.com/wp-content/uploads/2023/12/Independent-Director-Terms-and Conditions-of-Appointment.pdf
3	Composition of various committees of board of directors	Yes		https://www.arvindfashions.com/corporate-governance/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.arvindfashions.com/corporate-governance/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.arvindfashions.com/corporate-governance/
6	Criteria of making payments to non-executive directors	Yes		https://www.arvindfashions.com/financial-reports/
7	Policy on dealing with related party transactions	Yes		https://www.arvindfashions.com/corporate-governance/
8	Policy for determining 'material' subsidiaries	Yes		https://www.arvindfashions.com/corporate-governance/
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.arvindfashions.com/corporate-governance/
10	Email address for grievance redressal and other relevant details	Yes		https://www.arvindfashions.com/investor-support/
11	Contact information of the designated officials of the listed entity who are responsible for	Yes		https://www.arvindfashions.com/investor-support/

	assisting and handling investor grievances		
12	Financial results	Yes	https://www.arvindfashions.com/overview/
13	Shareholding pattern	Yes	https://www.arvindfashions.com/shareholding-pattern/
	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
	I. Disclosure on website in terms of LC	DR R	Regulation	
Sr				
	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://www.arvindfashions.com/analyst-coverage/	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://www.arvindfashions.com/overview/	
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes	https://www.arvindfashions.com/financial-reports-quarterly/	
18	Credit rating or revision in credit rating obtained	Yes	https://www.arvindfashions.com/updates/	
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://www.arvindfashions.com/financial-reports/	
20	Secretarial Compliance Report	Yes	https://www.arvindfashions.com/financial-reports/	
21	Materiality Policy as per Regulation 30 (4)	Yes	https://www.arvindfashions.com/corporate-governance/	
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://www.arvindfashions.com/corporate-governance/	
23	Disclosures under regulation 30(8)	Yes	https://www.arvindfashions.com/updates/	
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://www.arvindfashions.com/corporate- governance/	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://www.arvindfashions.com/corporate-governance/	
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://www.arvindfashions.com/corporate- governance/	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://www.arvindfashions.com/disclosure/	
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://www.arvindfashions.com/disclosure/	

	Annexure II					
II.	Annual Affirmations					
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes			
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes			
3	Meeting of Board of directors	17(2)	Yes			
4	Quorum of Board meeting	17(2A)	Yes			
5	Review of Compliance Reports	17(3)	Yes			
6	Plans for orderly succession for appointments	17(4)	Yes			
7	Code of Conduct	17(5)	Yes			
8	Fees/compensation	17(6)	Yes			
9	Minimum Information	17(7)	Yes			
10	Compliance Certificate	17(8)	Yes			

	Annexure II						
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
11	Risk Assessment & Management	17(9)	Yes				
12	Performance Evaluation of Independent Directors	17(10)	Yes				
13	Recommendation of Board	17(11)	Yes				
14	Maximum number of Directorships	17A	Yes				
15	Composition of Audit Committee	18(1)	Yes				
16	Meeting of Audit Committee	18(2)	Yes				
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes				
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes				
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes				
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes				

Annexure II							
II.	II. Annual Affirmations						
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.			
21	Role of Nomination and Remuneration Committee	19(4)	Yes				
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes				
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes				
24	Role of Stakeholders Relationship Committee	20(4)	Yes				
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes				
26	Meeting of Risk Management Committee	21(3A)	Yes				
27	Quorum of Risk Management Committee meeting	21(3B)	Yes				
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes				
29	Vigil Mechanism	22	Yes				
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes				

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes		
32	Approval for material related party transactions	23(4)	Yes		
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes		
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes		
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes		
36	Alternate Director to Independent Director	25(1)	NA		
37	Maximum Tenure	25(2)	Yes		
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes		
39	Meeting of independent directors	25(3) & (4)	Yes		
40	Familiarization of independent directors	25(7)	Yes		

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	Yes		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA		
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes		
	Any other information to be provided - Add Notes				

Annexure II			
	1	Name of signatory	Lipi Jha
Γ	2	Designation	Company Secretary and Compliance Officer

	Annexure II				
III.	. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes			
	Any other information to be provided				

	Annexure II			
	1	Name of signatory	Lipi Jha	
Ī	2	Designation	Company Secretary and Compliance Officer	

SECURITIES ETC. (applicable only for half Any Other Information for Disclosure of Loans / Guarante	ees / Comfort Letters / Securities	Etc.	Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /secu		Lic.	rextual information(1)
(A)Any loan or any other form of debt advanced by the lis			1
(A)Any loan of any other form of debt advanced by the his		1	
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
Entity	Type (guarantee, comfort	Aggregate amount of issuance during	Balance outstanding at the end of six
Entity	Type (guarantee, comfort letter etc.)	of issuance during	
	letter etc.)	of issuance during six months	the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	letter etc.) 0	of issuance during six months	the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them	letter etc.)	of issuance during six months	the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity	letter etc.) 0	of issuance during six months	the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them	letter etc.) 0 0	of issuance during six months 0	the end of six months(taking into account any invocation) 0 0
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them	0 0 0 0 0	of issuance during six months 0 0 0	the end of six months(taking into account any invocation) 0 0 0
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (C) Any security provided by the listed entity other form of debt availed by	0 0 0 0 0	of issuance during six months 0 0 0	the end of six months(taking into account any invocation) 0 0 0
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (C) Any security provided by the listed entity other form of debt availed by Entity	letter etc.) 0 0 0 v directly or indirectly, in o	of issuance during six months 0 0 0 Connection with a Aggregate value of security provided during	the end of six months(taking into account any invocation) 0 0 0 output Balance outstanding at
Promoter or any other entity controlled by them Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them KMPs or any other entity controlled by them (C) Any security provided by the listed entity other form of debt availed by Entity Promoter or any other entity controlled by them	letter etc.) 0 0 0 v directly or indirectly, in of the security (cash, shares etc.)	of issuance during six months 0 0 0 Connection with a Aggregate value of security provided during six months	the end of six months (taking into account any invocation) 0 0 0 any loan(s) or any Balance outstanding at the end of six months
	letter etc.) 0 0 0 v directly or indirectly, in or indirectly, in or indirectly or indirectly in or indirectly.	of issuance during six months 0 0 0 connection with a Aggregate value of security provided during six months 0	the end of six months (taking into account any invocation) 0 0 0 any loan(s) or any Balance outstanding at the end of six months

(D) Additional Information				Textual Information(2)	
II. Affirmations					
Affirmations		Complia	nce Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters called) or securities in connection with any loan(s) (or other directly or indirectly by the listed entity to promoter(s), producector(s) (including their relatives), key managerial person relatives) or any entity controlled by them are in the economic company.	r form of debt) given moter group, nnel (including their	Yes		Textual Information(3)	
Name	Girdhar Kumar Chitla	angia			
Designation	CFO				
Place	Bangalore				
Date	30-04-2025				

Details of Cyber security incidence					
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter No					
Number of cyber security incidence or breaches or loss of data event occurred during the quarter					
Sr.	Date of the event	Brief details of the event			

Signatory Details		
Name of signatory	Lipi Jha	
Designation of person	Company Secretary and Compliance Officer	
Place	Bangalore	
Date	30-04-2025	

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1