



Date: 18th September 2024

To,
Securities Board of Nepal
Jawalakhel, Lalitpur

Re: Reports on Special Circumstances or Events

This is to report on special circumstances or events pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2016.

1. Change in Director of the Company

This is to inform you about the change in Director of this Company as per Schedule 16 of the Regulation.

Details of Outgoing Director	Detail of Incoming Director
Name: Ms. Sunaina Vijaykumar Dhanuka Address: 100G Pasir Panjang Rd, Singapore 118523 Date of Leaving: 18 th September 2024 Any other material information: N/A	Name: Ms. Shalini Ratwatte Address: Bengaluru, Karnataka, India Date of Appointment: 18 th September 2024 Any other material information: N/A

Thanks & Regards,


Pratima Burma
Company Secretary



CC to:

1. Nepal Stock Exchange (NEPSE), Bhadrakali, Kathmandu
2. CDS & Clearing Limited, Putalisadak, Kathmandu