



**India Finsec Limited**

(L65923DL1994PLC060827)

To  
The Manager-Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001.

Date: 07.08.2025

**Scrip Code: 535667 Scrip Id: IFINSEC.**

**Sub: Outcome under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III of the said Regulations.**

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 07<sup>th</sup> August, 2025, has inter-alia considered and approved the following business(s):

1. The Un-Audited Standalone & Consolidated Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2025, together with Limited Review Reports of the Statutory Auditors.

In compliance with the provisions of the Regulation 33(3)(d) of the Listing Regulations read with Clause 4.1 the SEBI 's Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016, we hereby declare that the Statutory Auditors - M/s Ajay Rattan & Co., Chartered Accountants, have issued the Limited Review Reports with unmodified opinion on the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2025.

Further the above said Board Meeting commenced at 01.00 P.M. and Concluded at 08:45 P.M.

You are requested to kindly take this information on your records.

This is for your kind information and record please.

Thanking You,

**For India Finsec Limited**

**Gopal Bansal**  
Managing Director  
DIN: 01246420  
Place: New Delhi  
ENCL: As above

D-16, First Floor, above ICICI Bank, Prashant Vihar, Sector - 14,  
Rohini, New Delhi - 110085

Tel : 011-47096097 • e-mail id : indiafinsec@gmail.com • Website : www.indiafinsec.com



**AJAY RATTAN & CO.**

**CHARTERED ACCOUNTANTS**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON THE UNAUDITED STANDALONE QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF INDIA FINSEC LTD UNDER REGULATION 33 & 52 READ WITH REGULATION 63 OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION, 2015 AS AMENDED.**

**To Board of Directors**

**India Finsec Limited**

**D-16, First Floor, above ICICI Bank**

**Prashant Vihar, Sector 14, Rohini,**

**New Delhi, Delhi-110085**

**(CIN: L65923DL1994PLC060827)**

1. We have reviewed the accompanying statement of unaudited standalone financial results of M/s India Finsec Limited (the "Company") for the quarter ended on 30 June 2025 and year to date results for the period from 01 April, 2025 to 30 June, 2025 (the 'Statement').

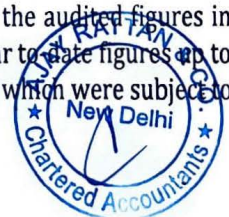
2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, the circulars, guidelines and directions issued by Reserve Bank of India (RBI) from time to time (RBI Guidelines) and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time (the 'Listing Regulations'). Our responsibility is to express a conclusion on the statements based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 read with Regulation 63(2) of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

**Other Matters**

1. The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full Financial year upto 31 March 2025 and the unaudited published year to date figures up to 31 December 2024, being the date of the end of the third quarter of the financial year which were subject to limited review by auditors.



**H.O.:** E-115, 11th Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110001 (P) : 011-41511852-53 (E) : ajay@ajayrattanco.com

**B.O.:** 1113, 11th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

**B.O.:** House No. 14266, Street No. 2A, Ganesha Basti, Bathinda-151001, Punjab

(P) : 9023637000

(E) : varun@ajayrattanco.com

**Other Branches at :** Gurugram, Noida & Chandigarh

2. India Finsec Limited had submitted an application dated April 24, 2025, to the RBI for the surrender of its CoR as a Non-Banking Financial Company – Investment and Credit Company (NBFC-ICC), upon satisfying the eligibility criteria to operate as an unregistered Core Investment Company (CIC). This step was taken in order to facilitate the conversion of IFL Finance Limited (formerly known as IFL Housing Finance Limited), a subsidiary company of India Finsec Limited, from a Housing Finance Company (HFC) to a Non Banking Financial Company – Investment and Credit Company (NBFC-ICC). Reserve Bank of India, vide its order dated July 17, 2025, has approved the surrender of the said CoR of India Finsec Limited and company will act as a unregistered Core Investment Company (CIC).

**For Ajay Rattan & Co.,  
Chartered Accountants,  
Firm Registration No. 012063N**



**CA. Varun Garg  
Partner  
Membership No. 523588  
UDIN: 25523588BMJMNQ3489**

**Place: New Delhi  
Date: 07/08/2025**



**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025**  
*(Rs in Lakhs)*

Particulars		Three Months Period Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
<b>I</b>	<b>Income</b>				
<b>(a)</b>	<b>Revenue From Operations:</b>				
	<b>Sale of Diamonds</b>				
	Interest Income	-	0.09	2.73	18.04
	Dividend Income	-	-	-	-
	fee and commission income	0.88	-	5.00	8.50
	Income from shares and securities	-	-	-	-
	<b>Total revenue from operation</b>	<b>0.88</b>	<b>0.09</b>	<b>7.73</b>	<b>26.54</b>
<b>(b)</b>	<b>Other Income</b>	-	0.03	51.20	51.33
	<b>Total Income (a+b)</b>	<b>0.88</b>	<b>0.12</b>	<b>58.93</b>	<b>77.87</b>
<b>II</b>	<b>EXPENSES</b>				
	Impairment of financial assets	-	-	0.07	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expenses	5.50	1.29	4.25	25.23
	Finance costs	-	0.00	0.31	8.85
	Depreciation and amortisation expenses	0.13	0.18	0.18	0.78
	Other expenses	5.95	0.85	3.23	36.74
	<b>Total expenses</b>	<b>11.58</b>	<b>2.32</b>	<b>8.04</b>	<b>71.60</b>
<b>III</b>	<b>Profit/(loss) before tax (V-VI)</b>	<b>(10.70)</b>	<b>(2.21)</b>	<b>50.89</b>	<b>6.27</b>
<b>IV</b>	<b>Tax expense:</b>				



	(1) Current tax	-	(0.60)	12.76	1.39
	(2) Deferred tax	(2.65)	0.08	0.07	0.22
	(3) Income tax of previous years	-	0.00	4.55	4.55
	<b>Total Tax expense</b>	<b>(2.65)</b>	<b>(0.52)</b>	<b>17.38</b>	<b>6.16</b>
<b>V</b>	<b>Profit (Loss) after tax</b>	<b>(8.05)</b>	<b>(1.69)</b>	<b>33.51</b>	<b>0.11</b>
<b>VI</b>	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will not be re-classified to profit or loss	-	-	-	-
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>VII</b>	<b>Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>(8.05)</b>	<b>(1.69)</b>	<b>33.51</b>	<b>0.11</b>
<b>VII I</b>	<b>Paid up equity share capital (Face value Rs. 10/- per share)</b>	<b>2,919.17</b>	<b>2,919.17</b>	<b>2,494.17</b>	<b>2,919.17</b>
<b>IX</b>	<b>Reserves excluding Revaluation reserve as per balance sheet</b>	-	-	-	<b>4,943.59</b>
<b>X</b>	<b>Earnings per equity share (for continuing operation):</b>				
	(1) Basic	(0.03)	(0.01)	0.13	0.00
	(2) Diluted	(0.03)	(0.01)	0.13	0.00
<b>XI</b>	<b>Analytical Ratios</b>				
	(1) Debt Equity Ratio	-	-	-	-
	(2) Total Debt to Total Asset	-	-	-	-
	(3) Debt Service coverage ratio	-	-	-	-
	(4) Interest service coverage	-	-	-	-



	ratio	-	-		
	(5) Net profit margin ratio	-	-	4.34	0.40
See accompanying notes to the financial results					

**Notes :**

- (1) These results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- (2) The above unaudited financial results for the quarter ended on June 30, 2025 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 07, 2025.
- (3) The statutory auditors have carried out limited review of the above results for the quarter ended 30th June, 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (4) India Finsec Limited had submitted an application dated April 24, 2025, to the RBI for the surrender of its CoR as a Non-Banking Financial Company – Investment and Credit Company (NBFC-ICC), upon satisfying the eligibility criteria to operate as an unregistered Core Investment Company (CIC). This step was taken in order to facilitate the conversion of IFL Finance Limited (formerly known as IFL Housing Finance Limited), a subsidiary company of India Finsec Limited, from a Housing Finance Company (HFC) to a NonBanking Financial Company – Investment and Credit Company (NBFC-ICC). Reserve Bank of India, vide its order dated July 17, 2025, has approved the surrender of the said CoR of India Finsec Limited and company will act as a unregistered Core Investment Company (CIC).
- (5) The figures for the preceding 3 months ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2025 and the year to date figures upto the third Quarter of that financial year, which were subjected to limited review.
- (6) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of  
directors of  
INDIA FINSEC LIMITED**

**Gopal bansal**  
Managing Director  
DIN : 01246420

Date: 07.08.2025

Place: New Delhi



**AJAY RATTAN & CO.**

**CHARTERED ACCOUNTANTS**

**INDEPENDENT AUDITOR'S REVIEW REPORT ON CONSOLIDATED UNAUDITED QUARTERLY AND YEAR TO DATE FINANCIAL RESULTS OF INDIA FINSEC LTD UNDER REGULATION 33 & 52 READ WITH REGULATION 63 OF SEBI (LISTING OBLIGATION AND DISCLOSURES REQUIREMENTS) REGULATION, 2015 AS AMENDED.**

**To Board of Directors**

**India Finsec Limited**

**D-16, First Floor, above ICICI Bank**

**Prashant Vihar, Sector 14, Rohini**

**(CIN: L65923DL1994PLC060827)**

1. We have reviewed the accompanying statement of Consolidated unaudited financial results of M/s India Finsec Limited (the "Company") and its subsidiary Company for the quarter ended on 30 June, 2025 and year to date results for the period from 1 April, 2025 to 30 June, 2025 (the 'Statement') being submitted by the Company pursuant to the requirement of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting", prescribed under section 133 of the Companies Act, 2013, the circulars, guidelines and directions issued by Reserve Bank of India (RBI) from time to time (RBI Guidelines) and other accounting principles generally accepted in India and in compliance with Regulation 33 and Regulation 52 read with Regulation 63(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time ( the 'Listing Regulations'). Our responsibility is to express conclusion on the statements based on our review.

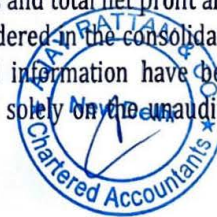
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the result of the Subsidiary Company:

i.e., IFL Finance Limited (Formerly Known as IFL Housing Finance Limited)

5. The statement includes unaudited financial results and other unaudited financial information in respect of subsidiary whose financial results and other financial information reflect total income of Rs 1859.17 lakhs and total net profit after tax Rs 543.91 lakhs for the period from 01 April, 2025 to 30 June, 2025 respectively, as considered in the consolidated unaudited financial results. The unaudited financial results and other unaudited financial information have been reviewed by us. Our conclusion, as far as it relates to the affairs of the subsidiary, is based solely on the unaudited financial results and other unaudited financial information.



H.O.: E-115, 11th Floor, Himalaya House, 23, Kasturba Gandhi Marg, New Delhi-110001 (P) : 011-41511852-53 (E) : ajay@ajayrattanco.com

B.O.: 1113, 11th Floor, Arunachal Building, 19, Barakhamba Road, New Delhi-110001

B.O.: House No. 14266, Street No. 2A, Ganesha Basti, Bathinda-151001, Punjab

(P) : 9023637000

(E) : varun@ajayrattanco.com

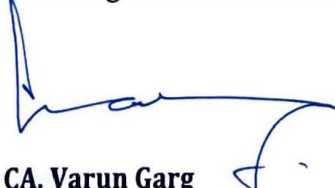
Other Branches at : Gurugram, Noida & Chandigarh

6. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 and Regulation 52 read with Regulation 63(2) of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement or that it has not been prepared in accordance with the relevant prudential norms issued by the Reserve Bank of India in respect of income recognition, asset classification, provisioning and other related matters.

### **Other Matters**

1. The figures for the quarter ended 31 March 2025 are the balancing figures between the audited figures in respect of the full Financial year up to 31 March 2025 and the unaudited published year to-date figures up to 31 December 2024, being the date of the end of the third quarter of the financial year which were subject to limited review by auditors.
2. The Subsidiary company, IFL Finance Limited (formerly known as IFL Housing Finance Limited) had passed the Board resolution dated 20 May 2024 for conversion into Non-Banking Finance Company (NBFC-ICC). The subsidiary company has been now converted into Non-Banking Financial Company (NBFC)-ICC vide Certification of Registration No. N-14.03651 dated 26th June, 2025 issued by the Reserve Bank of India.
3. India Finsec Limited had submitted an application dated April 24, 2025, to the RBI for the surrender of its CoR as a Non-Banking Financial Company - Investment and Credit Company (NBFC-ICC), upon satisfying the eligibility criteria to operate as an unregistered Core Investment Company (CIC). This step was taken in order to facilitate the conversion of IFL Finance Limited (formerly known as IFL Housing Finance Limited), a subsidiary company of India Finsec Limited, from a Housing Finance Company (HFC) to a Non-Banking Financial Company - Investment and Credit Company (NBFC-ICC). Reserve Bank of India, vide its order dated July 17, 2025, has approved the surrender of the said CoR of India Finsec Limited and company will act as an unregistered Core Investment Company (CIC).

**For Ajay Rattan & Co.,  
Chartered Accountants,  
Firm Registration No. 012063N**



**CA. Varun Garg  
Partner  
Membership No. 523588  
UDIN: 25523588BMJMR4898**



**Place: New Delhi  
Date: 07/08/2025**



**STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 30 JUNE 2025**

Particulars	Three Months Period Ended			Year Ended	
	30.06.2025	31.03.2025	30.06.2024	31.03.2025	
	(Unaudited)	(Audited)	(Unaudited)	(Audited)	
I	Revenue From Operations:				
	Interest income	1,759.04	1,738.97	1,585.89	6,854.77
	Dividend income	-	-	-	-
	Fees and Commission Income	71.75	49.74	60.69	213.15
	Sale of shares and securities	-	-	-	-
	Net Gain on Fair Value changes	-	-	-	-
	Other operating revenues	26.59	15.87	8.11	47.17
	<b>Total revenue from operations</b>	<b>1,857.38</b>	<b>1,804.59</b>	<b>1,654.69</b>	<b>7,115.09</b>
II	Other Income	11.80	10.49	54.88	77.23
III	<b>Total Income (I+II)</b>	<b>1,869.18</b>	<b>1,815.08</b>	<b>1,709.57</b>	<b>7,192.32</b>
IV	EXPENSES				
	Impairment on Financial Instruments	-	(4.80)	21.98	-
	Changes in inventories of finished goods, WIP and stock-in-trade	-	-	-	-
	Employee benefits expenses	337.49	363.42	317.13	1,362.53
	Finance costs	647.63	666.85	562.24	2,527.57
	Depreciation and amortization expenses	64.83	71.40	52.17	258.52
	Other expenses	116.47	119.09	172.76	645.53
	<b>Total expenses (IV)</b>	<b>1,166.42</b>	<b>1,215.96</b>	<b>1,126.28</b>	<b>4,794.15</b>



<b>VII</b>	<b>Profit/(loss) before tax (V-VI)</b>	<b>702.76</b>	<b>599.11</b>	<b>583.29</b>	<b>2,398.17</b>
VIII	Tax expense:				
	(1) Current tax	157.47	143.62	129.64	535.27
	(2) Deferred tax	9.43	(1.73)	10.37	45.50
	(3) Income tax of previous year	-	0.00	4.55	4.55
	<b>Total tax expense</b>	<b>166.90</b>	<b>141.89</b>	<b>144.56</b>	<b>585.32</b>
<b>XIII</b>	<b>Profit after Tax</b>	<b>535.86</b>	<b>457.22</b>	<b>438.73</b>	<b>1,812.85</b>
<b>XIV</b>	<b>Other Comprehensive Income</b>				
	A (i) Items that will not be reclassified to profit or loss	-	(1.81)	-	(1.81)
	(ii) Income tax relating to items that will not be re- classified to profit or loss	-	0.46	-	0.46
	B (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
<b>XV</b>	<b>Total Comprehensive Income for the period (XIII+XIV)(Comprising Profit (Loss) and Other Comprehensive Income for the period)</b>	<b>535.86</b>	<b>455.87</b>	<b>438.73</b>	<b>1,811.50</b>
<b>XVI</b>	<b>Net Profit attributable to</b>				
	Owners of the Company	380.50	306.56	275.19	1,198.64
	Non-Controlling Interest	155.36	129.81	163.54	614.21
<b>XVII</b>	<b>Other Comprehensive Income attributable to-</b>				
<b>XVIII</b>	Owners of the Company	-	(0.96)	-	(0.96)
	Non-Controlling Interest	-	(0.39)	-	(0.39)
	Paid up equity share capital (face value of Rs. 10)	2,919.17	2,919.17	2,494.17	2,919.17
	Reserve excluding Revaluation Reserves as per balance sheet of previous year	-	-	-	8,465.25



<b>Earnings per share (not annualized)</b>					
	Equity shares of par value Rs. 10/- each				
	Basic (in Rs.)	1.84	7.11	1.76	7.11
	Diluted (in Rs.)	1.84	7.11	1.76	7.11
<b>Analytical Ratios</b>					
	(1) Debt Equity Ratio	0.90	1.17	2.68	1.17
	(2) Total Debt to Total Asset	0.46	0.52	0.61	0.52
	(3) Debt Service coverage ratio	0.06	0.28	0.06	0.28
	(4) Interest service coverage ratio	2.09	1.95	2.04	1.95
	(5) Net profit margin ratio	0.29	0.25	0.27	0.25
See accompanying notes to the financial results					

**Notes :**

- (1) The above Consolidated Financial results have been prepared in accordance with the Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.
- (2) The above unaudited Consolidated financial results for the quarter ended on June 30, 2025 have been reviewed by the Audit Committee and then approved by the Board of Directors at their meeting held on August 07, 2025.
- (3) The statutory auditors have carried out limited review of the above results for the quarter ended 30th June, 2025. However, the management has exercised necessary due diligence to ensure that the financial results provided true and fair view of its affairs.
- (4) The figures for the preceding 3 months ended 31.03.2025 are the balancing figures between the audited figures in respect of the full financial year ended 31.03.2025 and the year to date figures upto the third Quarter of that financial year, which were subjected to limited review.
- (5) India Finsec Limited had submitted an application dated April 24, 2025, to the RBI for the surrender of its CoR as a Non-Banking Financial Company Investment and Credit Company (NBFC-ICC), upon satisfying the eligibility criteria to operate as an unregistered Core Investment Company (CIC). This step was taken in order to facilitate the conversion of IFL Finance Limited (formerly known as IFL Housing Finance Limited), a subsidiary company of India Finsec Limited, from a Housing Finance Company (HFC) to a Non-Banking Financial Company – Investment and Credit Company (NBFC-ICC). Reserve Bank of India, vide its order dated July 17, 2025, has approved the surrender of the said CoR of India Finsec Limited and company will act as a unregistered Core Investment Company (CIC).



**India Finsec Limited**

(L65923DL1994PLC060827)

- (6) The Subsidiary company, IFL Finance Limited (formerly known as IFL Housing Finance Limited) had passed the Board resolution dated 20 May 2024 for conversion into Non-Banking Finance Company (NBFC-ICC). The subsidiary company has been now converted into Non-Banking Financial Company (NBFC)-ICC vide Certification of Registration No. N-14.03651 dated 26th June, 2025 issued by the Reserve Bank of India.
- (7) Figures for the previous period have been regrouped wherever considered necessary so as to confirm to the classification of the current period.

**For and on behalf of board of directors of  
INDIA FINSEC LIMITED**

**Gopal Bansal**  
**Managing Director**  
**DIN : 01246420**

**Date: 07.08.2025**  
**Place: Delhi**