



Date: January 12, 2023

To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073, this is to inform you about the appointment of Director representing Public Shareholders of this Company as per Schedule 16 of the Regulation.

Via the Annual General Meeting dated January 11, 2023, Mr. Ajay Kumar Shrestha has been appointed as the new Director representing Public Shareholders. The details of the appointment of the Director representing Public Shareholders are given below:

S.N	Name and Address of Outgoing Director	Date of leaving	Remarks
1.	Mr. Neeraj Rimal Address: Bishalnagar-4, Kathmandu, Nepal	January 11, 2023.	None
S.N	Name and Address of Incoming Director	Date of appointment	Remarks
1.	Mr. Ajay Kumar Shrestha Address: Ward No. 24, Kathmandu, Nepal	January 11, 2023	None

Thanks & Regards


Pradyumna Singh
(Company Secretary)

CC
M/s Nepal Stock Exchange (NEPSE), Singh durbar Plaza, Kathmandu
M/s CDS & Clearing Limited, Putalisadak, Kathmandu