



To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

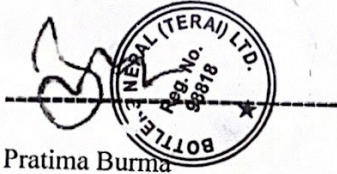
Date: February 17, 2023

Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073, this is to inform you that the Board via Board Meeting dated February 16, 2023, noted the appointment of new Chief Executive Officer, Mr. Deepak Senthil Nath Gunalan. The details have been given below:

S.N.	Name and Address of the CEO
1.	Mr. Deepak Senthil Nath Gunalan Address: 6B, III Block Magnolia Park, Five Furlong Road, Guindy, Chennai, Pin 600032, Tamil Nadu, India

Thanks & Regards


Pratima Burma
(Company Secretary)

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