

Profile of Directors

Name	Vipul Dobariya	Other Directorships
Father's Name	Karshanbhai Dobariya	Indian-Nil Foreign-Nil
Address	74, Sardar nagar, Kosad road, Muni. Awas tenament, Amroli, Chorasi, Surat, Gujarat India-394107	
Date of Birth	April 15, 1985	
Age	40 Years	
Designation	Chairman & Managing Director	
Status	Executive Director	
DIN	10394570	
Occupation	Business	
Nationality	India	
Term	Three (3) years w.e.f. March 09, 2025 to March 08, 2028, not Liable to retire by Rotation, Appointed as Managing Director on March 09, 2025	
Original Date of Appointment	Since incorporation i.e November 17, 2023 as an Executive Director	

Name	Ashvinbhai Lathiya	Other Directorships
Father's Name	Laxmanbhai Lathiya	Indian-Nil Foreign-Nil
Address	323, Ruxmani nager, Near nana varachha, Varachha Road, Surat city, Surat, Gujarat-395006, India	
Date of Birth	July 18, 1986	
Age	39 Years	
Designation	Whole-time Director	
Status	Executive Director	
DIN	10394568	
Occupation	Business	
Nationality	India	
Term	Three (3) years w.e.f. March 09, 2025 to March 08, 2028, Liable to retire by Rotation, Appointed as Whole-Time Director on March 09, 2025	
Original Date of Appointment	Since incorporation i.e November 17, 2023 as an Executive Director	

Name	Prince Lathiya	Other Directorships
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Father's Name	Rameshbhai Lathiya	Indian-Nil Foreign-Nil
Address	202, Sanskar Villa, sarthana, Surat, Gujarat-395006, India	
Date of Birth	August 29, 1995	
Age	30 Years	
Designation	Director	
Status	Non-Executive Director	
DIN	10394569	
Occupation	Business	
Nationality	India	
Term	Liable to retire by Rotation, Appointed as Non-executive Director on March 09, 2025	
Original Date of Appointment	Since incorporation i.e November 17, 2023 as an Executive Director	

Name	Urvashi Dave	Other Directorships
Father's Name	Kantilal Joshi	Indian-Nil Foreign-Nil
Address	E-906, Savvy Studioz, Nr. Savvy Swaraj Phase-I, Nr. Jagatpur Railway Crossing, Nr. Vandemataram, Off. SG Highway, Jagatpur, Ahmedabad, Gujarat-382470, India	
Date of Birth	July 24, 1975	
Age	50 Years	
Designation	Independent Director	
Status	Non- Executive Director	
DIN	10394884	
Occupation	Professional	
Nationality	Indian	
Term	Not Liable to Retire by Rotation, Appointed as Non-Executive Independent Director w.e.f. March 09, 2025 to March 08, 2030	
Original Date of Appointment	March 09, 2025 as a Non-Executive Independent Director	

Name	Mehul Hingu	Other Directorships
Father's Name	N K H Darji	Indian

Address	207, Rang heights, Near Vraj vihar, Bholav, Narmada Nagar, Bharuch, Gujarat-392015, India	1. H S India Limited 2. Broach Lifecare Hospital Limited 3. Teja Engineering Industries Limited Foreign-Nil
Date of Birth	July 03, 1984	
Age	41 Years	
Designation	Independent Director	
Status	Non- Executive Director	
DIN	10404685	
Occupation	Professional	
Nationality	Indian	
Term	Not Liable to Retire by Rotation, Appointed as Non-Executive Independent Director w.e.f. March 09, 2025 to March 08, 2030	
Original Date of Appointment	March 09, 2025 as a Non-Executive Independent Director	