

MR. CHINTAN AJAYKUMAR SHAH

Mr. Chintan Ajaykumar Shah is a post-graduate and is a seasoned leader with deep roots in the trade and commerce community. His extensive industry experiences spans production, factory operations, procurement, packaging and corporate finance which will make him a true asset to the organisation.

Pursuant to provisions of Regulation 46(2) (ab) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Directorship and full-time positions in Body Corporates of Mr. Chintan Ajaykumar Shah, Additional Director & CEO of the company are as follows: -

S.No.	Name of Body Corporate	Designation
1	EPITOME INDUSTRIES INDIA LIMITED	Director
2.	B.N. AGRITECH LIMITED	Director
3.	SALASAR BALAJI OVERSEAS PRIVATE LIMITED	Additional Director
4.	BN ENERGY LIMITED	Director
5.	BN INDUSTRIAL INVESTMENT LIMITED	Director
6.	BN COMMERCIAL INVESTMENT PRIVATE LIMITED	Additional Director
7.	B.N. CORPORATE PARK PRIVATE LIMITED	Director
8.	GROWTH HARVEST INDUSTRIES PRIVATE LIMITED	Director

BN HOLDINGS LIMITED

REGD. OFFICE: 217, Adani Inspire-BKC, G Block, BKC Main Road, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400051

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