



Date: 13th January, 2022

To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

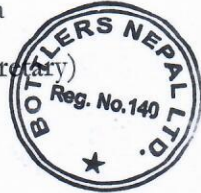
Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073, this is to inform you that 43rd Annual General Meeting of the Company held on 12th January, 2022 had appointed **Mr. Kishor Kumar Maharjan** as an Independent Director of the Company and **Mr. Narmadeshwar Narayan Singh** had been re-elected as a Director representing Public Shareholder.

Thanks & Regards

Pratima Burma

(Company Secretary)



CC

M/s Nepal Stock Exchange (NEPSE), Singh durbar Plaza, Kathmandu

M/s CDS & Clearing Limited, Putalisadak, Kathmandu