

Mr. Chandran Ratnaswami (DIN: 00109215), Non-Executive Director, has tendered his resignation from the office of the Company with effect from the close of business hours on 30<sup>th</sup> June 2024 upon attaining the age of 75 years.

Mr. Rajendra Beri (DIN: 03177323), Independent Director has tendered his resignation from the office of the Company with effect from the close of business hours on 30<sup>th</sup> June 2024 upon attaining the age of 75 years.

Mr. Vijay Kumar (DIN: 05263010), Executive Director (Chief Executive Officer and Principal Officer) has retired from the office of the Company with effect from the close of business hours on 19<sup>th</sup> April 2022, due to attaining age of retirement on superannuation.

Mr. Sameer Bakshi (DIN: 07634138), Non-Executive Director has tendered his resignation from the office of the Company with effect from the close of business hours on 28<sup>th</sup> February 2021, due to other commitments.

Mr. Philip Varghese (DIN: 03410192), Non-Executive Director, has tendered his resignation from the office of the Company with effect from the close of business hours on 31<sup>st</sup> August 2018, due to other commitments.

Ms. Jasleen Kohli (DIN: 07634112), Executive Director, has tendered her resignation from the office of the Company with effect from the close of business hours on 3<sup>rd</sup> October 2017, due to other commitments.

Mr. Sameer Bakshi (DIN: 07634138), Executive Director, has tendered his resignation from the office of the Company with effect from the close of business hours on 3<sup>rd</sup> October 2017, due to other commitments.