

17th May, 2021

To,

All concerned,

Sub : Resignation by Mr. M.P. Pinto (DIN: 00021565), an Independent Director

Please be informed that Mr. M.P. Pinto (DIN: 00021565) have resigned from independent directorship of the company w.e.f 7th May, 2021 due to old age/personal reasons.

Displayed pursuant Sec 168 read with Rule 15 of the Companies (Appointment and Qualification of Director) Rules, 2014.