

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.

16th Aug., 2022

To,

All concerned,

Sub : Resignation by Mr. Sunil Srivastav (DIN: 00237561), an Independent Director

Please be informed that Mr. Sunil Srivastav (DIN: 00237561) have resigned from independent directorship of the company w.e.f. closing hours of 15th Aug., 2022 due to his inability to spare time considering size of operations of the company and the attendant remuneration.

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

30th May, 2023

To,

All concerned,

Sub : Appointment of Mr. Sheela Bhide (DIN: 01843547) as an Independent Director

Please be informed that Mr. Sheela Bhide (DIN: 01843547) has been appointed as an Independent directorship of the company w.e.f. 7th April, 2023 to 6th April, 2028 (5 years) by the Shareholders of the company.

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