

INFORMATION ON RESIGNATION OF DIRECTOR

1. Mr. Tara Chand Mansinghani (DIN 00138087), who was appointed as a Director of the Company w.e.f. 23/06/2005, has resigned from the directorship of the Company w.e.f. 01/01/2017.
2. Mr. Sunil Srivastav (DIN 00237561), who was appointed as an Independent Director of the Company w.e.f. 15/12/2020, has resigned from the directorship of the Company w.e.f. 15/03/2022.