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### **CHANGE IN DIRECTORSHIP OF THE COMPANY DURING FY 22-23**

1. Mr. Dinesh Mittal (Non- Executive Director) resigned from the Directorship of the Company w.e.f. May 01, 2022. The Directors placed on record their sincere appreciation for the stellar contributions made by Mr. Mittal as a Member of the Board.
2. Mr. Sandeep Rao was appointed as an Additional (Non-executive Director) w.e.f. June 01, 2022 by the Board of Directors. The Members of the Company at their 22<sup>nd</sup> AGM, considered and accorded their approval for the appointment of Mr. Sandeep Rao as Non-executive Director of the Company.
3. Mr. Lloyd Mathias (DIN: 02879668) was appointed as an Additional (Independent Director) w.e.f. December 28, 2021 by the Board of Directors. The Members of the Company at their 22<sup>nd</sup> Annual General Meeting ("AGM"), considered and accorded their approval for the appointment of Mr. Lloyd Mathias as Independent Director of the Company.