

### **Effective Date of Resignation July 12, 2025**

#### **Ms. Aarti Gajendra Sharda**

Ms. Aarti Gajendra Sharda (DIN: 07644614) has tendered her resignation as a Nominee Director of the Company with effect from July 12, 2025. The Board at its meeting held on July 12, 2025 took note of the above and placed on record its sincere appreciation for Ms. Aarti Gajendra Sharda's valuable service and contribution during her association with the Company.

Ms. Aarti Gajendra Sharda has tendered her resignation as a Nominee Director of the Company due to pre-occupation dated July 12, 2025.

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### **Effective Date of Resignation January 20, 2025**

#### **1. Mr. Prashant Manohar Hotwani**

Mr. Prashant Manohar Hotwani (DIN: 08865831) has tendered his resignation as a Director of the Company with effect from January 20, 2025. The Board at its meeting held on January 20, 2025 took note of the above and placed on record its sincere appreciation for Mr. Prashant Manohar Hotwani's valuable service and contribution during his association with the Company.

Mr. Prashant Manohar Hotwani has tendered his resignation as a director of the Company pursuant to the provisions of the Investment Agreement entered into by and amongst the Company, Core Management Team and their affiliates and Hella Infra Market Limited dated November 16, 2024.

#### **2. Mr. Vijaysingh Sumermal Chordia**

Mr. Vijaysingh Sumermal Chordia (DIN: 08297691) has tendered his resignation as a Director of the Company with effect from January 20, 2025. The Board at its meeting held on January 20, 2025 took note of the above and placed on record its sincere appreciation for Mr. Vijaysingh Sumermal Chordia's valuable service and contribution during his association with the Company.

Mr. Vijaysingh Sumermal Chordia has tendered his resignation as a director of the Company pursuant to the provisions of the Investment Agreement entered into by and amongst the Company, Core Management Team and their affiliates and Hella Infra Market Limited dated November 16, 2024.

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### **Effective Date of Resignation December 26, 2024**

#### **Mr. Navroze Dinyar Dhondy**

Mr. Navroze Dinyar Dhondy (DIN: 015622360) has tendered his resignation as a Director of the Company with effect from December 26, 2024. The Board at its meeting held on December 26, 2024 took note of the above and placed on record its sincere appreciation for Mr. Navroze Dinyar Dhondy's valuable service and contribution during his association with the Company.

Mr. Navroze Dinyar Dhondy has tendered his resignation as a director of the Company pursuant to the provisions of the Investment Agreement entered into by and amongst the Company, Core Management Team and their affiliates and Hella Infra Market Limited dated November 16, 2024.

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**Effective Date of Resignation October 24, 2024****1. Mr. Giby Jacob**

Mr. Giby Jacob (DIN: 08827746) has tendered his resignation as a Director of the Company with effect from October 24, 2024. The Board at its meeting held on November 5, 2024 took note of the above and placed on record its sincere appreciation for Mr. Giby Jacob's valuable service and contribution during his association with the Company.

Mr. Giby Jacob has tendered his resignation as a director of the Company due to personal commitments.

**2. Mr. Lalit Kumar Jalan**

Mr. Lalit Kumar Jalan (DIN: 00270338) has tendered his resignation as a Director of the Company with effect from October 24, 2024. The Board at its meeting held on November 5, 2024 took note of the above and placed on record its sincere appreciation for Mr. Lalit Kumar Jalan's valuable service and contribution during his association with the Company.

Mr. Lalit Kumar Jalan has tendered his resignation as a director of the Company due to personal commitments.

**3. Mr. Sanjay Purushottam Chhabra**

Mr. Sanjay Purushottam Chhabra (DIN: 01904801) has tendered his resignation as a Director of the Company with effect from October 24, 2024. The Board at its meeting held on November 5, 2024 took note of the above and placed on record its sincere appreciation for Mr. Sanjay Purushottam Chhabra's valuable service and contribution during his association with the Company.

Mr. Sanjay Purushottam Chhabra has tendered his resignation as a director of the Company due to personal commitments.

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**Effective Date of Resignation September 28, 2024****1. Mr. Jaswinder Singh**

Mr. Jaswinder Singh (DIN: 06762990) has tendered his resignation as a Director of the Company with effect from September 28, 2024. The Board at its meeting held on October 1, 2024 took note of the above and placed on record its sincere appreciation for Mr. Jaswinder Singh's valuable service and contribution during his association with the Company.

Mr. Jaswinder Singh has tendered his resignation as a director of the Company due to personal commitments.

**2. Mr. Dharmesh Praful Dalal**

Mr. Dharmesh Praful Dalal (DIN: 08204386) has tendered his resignation as a Director of the Company with effect from September 28, 2024. The Board at its meeting held on October 1, 2024 took note of the above and placed on record its sincere appreciation for Mr. Dharmesh Praful Dalal's valuable service and contribution during his association with the Company.

Mr. Dharmesh Praful Dalal has tendered his resignation as a director of the Company due to personal commitments.

**3. Mr. Nilesh Nanu Gupta**

Mr. Nilesh Nanu Gupta (DIN: 00664944) has tendered his resignation as a Director of the Company with effect from September 28, 2024. The Board at its meeting held on October 1, 2024 took note of the above and placed on record its sincere appreciation for Mr. Nilesh Nanu Gupta's valuable service and contribution during his association with the Company.

Mr. Nilesh Nanu Gupta has tendered his resignation as a director of the Company due to personal commitments.

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**Effective Date of Resignation May 28, 2024**

**1. Mr. Jose Joseph Ponnezhath**

Mr. Jose Joseph Ponnezhath (DIN: 07099108) has tendered his resignation as a Director of the Company with effect from May 28, 2024. The Board at its meeting held on May 28, 2024 took note of the above and placed on record its sincere appreciation for Mr. Jose Joseph Ponnezhath's valuable service and contribution during his association with the Company.

Mr. Jose Joseph Ponnezhath has tendered his resignation as a director of the Company due to personal commitments.

**2. Mr. Nanu Narotaram Gupta**

Mr. Nanu Narotaram Gupta (DIN: 00664930) has tendered his resignation as a Director of the Company with effect from May 28, 2024. The Board at its meeting held on May 28, 2024 took note of the above and placed on record its sincere appreciation for Mr. Nanu Narotaram Gupta's valuable service and contribution during his association with the Company.

Mr. Nanu Narotaram Gupta has tendered his resignation as a director of the Company due to personal commitments.

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**Effective Date of Resignation December 14, 2023**

**1. Mr. Nipun Singhal**

Mr. Nipun Singhal (DIN: 02026825) has tendered his resignation as a Managing Director & Director of the Company with effect from December 14, 2023. The Board at its meeting held on December 14, 2023 took note of the above and placed on record its sincere appreciation for Mr. Nipun Singhal's valuable service and contribution during his association with the Company.

Mr. Nipun Singhal has tendered his resignation as a director of the Company due to personal commitments.

## **2. Mr. Vishvajeet Ramchandra Sambhus**

Mr. Vishvajeet Ramchandra Sambhus (DIN: 01678723) has tendered his resignation as a Director of the Company with effect from December 14, 2023. The Board at its meeting held on December 14, 2023 took note of the above and placed on record its sincere appreciation for Mr. Vishvajeet Ramchandra Sambhus's valuable service and contribution during his association with the Company.

Mr. Vishvajeet Ramchandra Sambhus has tendered his resignation as a director of the Company due to personal commitments.

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### **Effective Date of Resignation August 3, 2023**

#### **Mr. Sanjeev Mittal**

Mr. Sanjeev Mittal (DIN: 07553773) has tendered his resignation as a Director of the Company with effect from August 3, 2023. The Board at its meeting held on August 3, 2023 took note of the above and placed on record its sincere appreciation for Mr. Sanjeev Mittal's valuable service and contribution during his association with the Company.

Mr. Sanjeev Mittal has tendered his resignation as a director of the Company due to personal commitments.

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### **Effective Date of Resignation August 31, 2022**

#### **Mr. Pramit Gargh**

Mr. Pramit Gargh (DIN: 08200744) has tendered his resignation as a Director of the Company with effect from August 31, 2022. The Board at its meeting held on September 3, 2022 took note of the above and placed on record its sincere appreciation for Mr. Pramit Gargh's valuable service and contribution during his association with the Company.

Mr. Pramit Gargh has tendered his resignation as a director of the Company due to personal commitments.

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### **Effective Date of Cessation November 4, 2021**

#### **Mr. Swayam Prakash Rathi**

Mr. Swayam Prakash Rathi (DIN: 08304830) due to his untimely demise ceases to be a Director of the Company with effect from November 4, 2021. The Board at its meeting held on December 18, 2021 took note of the above and placed on record its sincere appreciation for Mr. Swayam Prakash Rathi's valuable service and contribution during his association with the Company.

Mr. Swayam Prakash Rathi has tendered his resignation as a director of the Company due to personal commitments.

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**Effective Date of Resignation February 24, 2019**

**Mrs. Pooja Singhal**

Mrs. Pooja Singhal (DIN: 01760044) has tendered her resignation as a Director of the Company with effect from February 24, 2019. The Board at its meeting held on February 24, 2019 took note of the above and placed on record its sincere appreciation for Mrs. Pooja Singhal's valuable service and contribution during her association with the Company.

Mrs. Pooja Singhal has tendered her resignation as a director of the Company due to personal commitments.

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