

## Resignation of Directors

1.	Shri Pravin Raghavendra (DIN: 09686944) resigned from the office of Director of the Company with effect from September 15, 2023.
2.	Shri Om Prakash Mishra (DIN: 09244477) resigned from the office of Director of the Company with effect from February 08, 2024.
3.	Shri Alok Kumar Choudhary (DIN: 08480476) resigned from the office of Director of the Company with effect from February 08, 2024.
4.	Shri Dinesh Khara (DIN: 06737041) resigned from the office of Director of the Company with effect from August 27, 2024.
5.	Shri Binod Kumar Mishra (DIN: 10531002) resigned from the office of Director of the Company with effect from July 14, 2025.
6.	Shri Sanjeev Naryani (DIN: 05330860) resigned from the office of Managing Director & CEO of the Company with effect from July 31, 2025.
7.	Shri Surender Rana (DIN: 10315624) resigned from the office of Director of the Company with effect from August 31, 2025.