

**Resignation of
Mr. Apurva Shah from the post of Director &
Mr. Binoy Gardi from the post of Whole Time Director**

Mr. Apurva Shah (DIN: 00378260) and Mr. Binoy Gardi (DIN: 00298262) has resigned from the post of Directorship of the Company w.e.f. 3rd January, 2025.

Mr. Apurva Shah and Mr. Binoy Gardi both were founder Directors of the Company and served to the Company as a Director and Whole Time Director respectively.

The Board wishes best of luck for their future and appreciate the valuable direction and guidance provided by both of them during their tenure.