

## **Resignation of Mr. Manu Sahni**

Mr. Manu Sahni (DIN: 03578144) has resigned from the Office of Director w.e.f. 15<sup>th</sup> January, 2024. He was a Non-Executive Nominee Director on the Board of the Company.

He served on the Board from 25<sup>th</sup> May 2020 till the resignation date. Apart from holding a crucial position in the Board, he was also a part of various Committees of the Company.

The Board wishes best of luck for his future and appreciate the valuable direction and guidance provided by Mr. Manu Sahni during his tenure.