

RESIGNATION OF MR. SATISH MEHTA AS A DIRECTOR AND CHAIRMAN OF THE BOARD

Mr. Satish Mehta, the Chairman of the Company, expressed his intention to step down as a Non-Executive & Non-Independent Director of the Company, and consequently, as a Chairman of the Board with effect from close of business hours on November 07, 2024 as he is actively involved in various functions of the Holding Company.

The Board of directors in its meeting held on November 06, 2024 took note of resignation of Mr. Satish Mehta with effect from close of business hours on November 07, 2024.