

### **Resignation of Directors- 30.09.2024**

Pursuant to the requirement of Section 168 of the Companies Act, 2013 read with Rule 15 of The Companies (Appointment and Qualifications of Directors) Rules, 2014, it is informed that Mr. Shinya Miyamoto (w.e.f. 30<sup>th</sup> September, 2024) resigned from the Board of the Company.