

**Changes in Directorship**

- Mr. Ashok Kini (DIN-00812946) was ceased to be an Independent Director of the Company on completion of tenure with effect from 30<sup>th</sup> September 2025 under Section 149(11) of the Companies Act 2013.
- Mr. Satish Tripathi (DIN-07277285) was ceased to be an Independent Director of the Company on completion of tenure with effect from 30<sup>th</sup> September 2025 under Section 149(11) of the Companies Act 2013.
- Mr. William Bruce Grahame Padfield (DIN- 00225462) was appointed as an Independent Director of the Company in accordance with the provisions of Sections 149,152,161 under the Companies Act, 2013 with effect from 28<sup>th</sup> October 2025.

