

INTIMATION OF RESIGNATION OF DIRECTORS

In terms of Section 168 of Companies Act, 2013, it is being submitted that Mr. Juan Pablo Rodriguez, Whole-Time Director and Chief Executive Officer, Mr. Harsh Kumar Bhutani, Whole-Time Director and Chief Financial Officer and Ms. Shalini Ratwate, Whole-Time Director of the Company, have resigned from the Company with effect after conclusion of Board meeting held on July 22, 2025.