



Brigade Magnum B-Wing 7th. 8th. and 9th floor Bellary Road, Kodigehalli Gate, Bengaluru – 560092, Karnataka, India

## 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 Ratwatte, Whole-Time Director of the Company, have resigned from the Company with effect after conclusion of Board meeting held on July 22, 2025.