

## Resignation of Ms. Aparajita Jethy Ahuja

Ms. Aparajita Jethy Ahuja (DIN: 08298911) has resigned from the Office of Director w.e.f. 18<sup>th</sup> September, 2023. She was a Non-Executive Nominee Director on the Board of the Company.

She served on the Board from 29<sup>th</sup> November, 2018 till the resignation date. Apart from holding a crucial position in the Board, she was a Chairman of the CSR Committee. She was also a Member of Risk Management Committee and Stakeholder's Relationship Committee.

The Board wishes best of luck for her future and appreciate the valuable direction and guidance provided by Ms. Aparajita Jethy Ahuja during her tenure.

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