

## Resignation of Dr. Kavita Singh

Dr. Kavita Singh (DIN: 06784250) has resigned from the Office of Director w.e.f. 31<sup>st</sup> December, 2023. She was an Independent Non-Executive Director on the Board of the Company.

She served on the Board from 1<sup>st</sup> July, 2021 till the resignation date. Apart from holding a crucial position in the Board, she was also a part of various Committees of the Company.

The Board wishes best of luck for her future and appreciate the valuable direction and guidance provided by Dr. Kavita Singh during her tenure.

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