

Notice of Resignation of Directors

Financial Year 2017-18

This is for information that the following Non Executive Directors of the Company have resigned from the Board of Directors of the Company with effect from 25th July 2017 due to pre-occupations.

- ❖ Mr. Anjanikumar Choudhari (DIN 00234208)
- ❖ Mr. Ruzbeh Baman Irani (DIN 01831944)
- ❖ Mr. Sanjeev Aga (DIN 00022065)