

NOTICE OF RESIGNATION OF DIRECTOR

(In compliance of Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014 Companies Act, 2013)

F.Y. 2025-26

S. No.	1	2	3	4	5
Name	Neo Gim Siong Bennett	Nuraliza Binte Mohamed Osman	Lim Ting Ting Lynette	Choon Yen Chua	Koh Kok Sim
DIN	03140452	10155805	11242605	10866974	11258444
Designation	Director	Director	Director	Director	Director
Date of Receipt of Resignation	30 April 2025	30 April 2025	10 March 2026	10 March 2026	10 March 2026
Effective Date of Resignation	30 April 2025	30 April 2025	12 March 2026	12 March 2026	12 March 2026
Reason for Resignation	Pre-occupation & personal reasons.	Pre-occupation & personal reasons.	Pre-occupation & personal reasons.	Pre-occupation & personal reasons.	Pre-occupation & personal reasons.

F.Y. 2024-25

S. No.	1	2	3
Name	Sangeeta Talwar	Radhey Shyam Sharma	Kalaikuruchi Jairaj
DIN	00062478	00013208	01875126
Designation	Independent Director	Independent Director	Independent Director
Date of Receipt of Resignation	8 July 2024	8 July 2024	8 July 2024
Effective Date of Resignation	8 July 2024	8 July 2024	8 July 2024
Reason for Resignation	Due to conversion of the Company into a Private Limited Company, no legal requirement for appointment of Independent Directors.	Due to conversion of the Company into a Private Limited Company, no legal requirement for appointment of Independent Directors.	Due to conversion of the Company into a Private Limited Company, no legal requirement for appointment of Independent Directors.

E.Y. 2023-24

S. No.	1	2	3	4	5	6
Name	Ankur Rajan	Bishwanath Shukla	Maj. Gen. Arun Kumar Kher	Sunil Pant	Yap Siew Leng	Harsh Bansal
DIN	01737075	02257584	00152941	07068748	09532951	07298251
Designation	Whole Time Director & Chairperson	Independent Director	Independent Director	Independent Director	Director	Whole Time Director
Date of Receipt of Resignation	22 September 2023	22 September 2023	22 September 2023	22 September 2023	22 September 2023	22 September 2023
Effective Date of Resignation	22 September 2023	22 September 2023	22 September 2023	22 September 2023	22 September 2023	22 September 2023
Reason for Resignation	Personal reasons	Personal reasons	Personal reasons	Personal reasons	Personal reasons	Personal reasons

E.Y. 2022-23

S. No.	1	2
Name	Dan Chen	Rajesh Prabhakar Zoldeo
DIN	07136637	09259509
Designation	Director	Whole Time Director
Date of Receipt of Resignation	8 April 2022	22 March 2023
Effective Date of Resignation	8 April 2022	22 March 2023
Reason for Resignation	Personal reasons	Personal reasons