

**DIRECTOR RESIGNATION AND APPOINTMENT**

<b>Sr. No.</b>	<b>Name of the Directors</b>	<b>DIN/PAN</b>	<b>Designation</b>	<b>Date of Appointment at Current Designation</b>	<b>Date of Cessation</b>
1.	Mr. Sanjay Kumar Bohra	07311037	Director	18/08/2025	-
2.	Mr. Rahul Prabhakar Desai	05179076	Director	18/08/2025	-
3.	Mr. Rishabh Mehta	05009639	Independent Director	27/09/2025	-
4.	Mr. Chirag Pravin Shah	00137868	Independent Director	29/09/2025	-
5.	Mrs. Rashmi Hemant Urdhwareshe	08668140	Independent Director	-	29/09/2025
6.	Mr. Anant Jaivant Talaulicar	00031051	Independent Director	-	29/09/2025