

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001	“Exchange Plaza” Bandra Kurla Complex, Bandra (East) Mumbai-400 051
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Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sunil Kumar (DIN: 07379007) has tendered his resignation from the position of Additional Non-Executive Independent Director of the Company with immediate effect.

You are requested to take the above information on record.

Thanking you,

Yours sincerely,