

**Change in Directorship during FY 2023-24, FY 2024-25 and the current Financial Year**

Date	Name of director	Appointment / Resignation
September 30, 2023	Mr. Akshay Tanna	Appointment as Additional Director
April 10, 2024	Ms. Kate Richdale	Resignation
April 24, 2024	Mr. Suveer Sinha	Appointment as Additional Director
September 18, 2024	Mr. Akshay Tanna	Appointment (Director)
September 18, 2024	Mr. Suveer Sinha	Appointment (Director)