

Change in Directorship during FY 2024-25 and the current Financial Year

Date	Name of Director	Appointment / Resignation
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)
September 17, 2025	Mr. Arun Gandhi	Resignation