

## **NOTICE OF RESIGNATION**

1. Mr. Uttamchand Nirmalkumar, Director (DIN: 02772600) of the Company, resigned with effect from 31/07/2023.
2. Mr. Sajjanraj, Director (DIN: 02285206) of the Company, resigned with effect from 31/07/2023.
3. Mrs. Shakuntala, Director (DIN: 02772604) of the Company, resigned with effect from 31/07/2023.
4. Mr. Vinodkumar Devichand, Director (DIN: 07922436) of the Company, resigned with effect from 31/07/2023.
5. Mr. Ashok Kumar D Jain, Director (DIN: 07922446) of the Company, resigned with effect from 31/07/2023.