

**Effective Date of Resignation: 30<sup>th</sup> April 2024 (close of business hours)**

**Shri Srinivasan Ravikumar**

Shri Srinivasan Ravikumar, Non-Executive Director resigned from the Board, effective 30<sup>th</sup> April 2024 (after office hours), due to his acceptance of other assignments within the Group. Consequently, he also ceased to be a member of all Board committees where he served.

The Board places on record its profound appreciation for the invaluable guidance and contributions provided by Shri S. Ravikumar during his tenure on the Board.