

Resignation of Directors- 31.03.2025

Pursuant to the requirement of Section 168 of the Companies Act, 2013 read with Rule 15 of The Companies (Appointment and Qualifications of Directors) Rules, 2014, it is informed that Mr. Takuya Tsumura, Mr. Masaaki Morita and Mr. Ryuto Shimizu have resigned from the Board of Directors of the Company w.e.f. 31st March, 2025.