

## **Resignation of Directors in FY 2025-26**

Pursuant to the requirement of Section 168 of the Companies Act, 2013 readwith Rule 15 of The Companies (Appointment and Qualifications of Directors) Rules, 2014, it is informed that Mr. Yoichi Nagatomo and Mr. Gaku Nakanishi w.e.f. 31<sup>st</sup> March, 26 resigned from the Board of the Company.