



TO WHOMSOEVER IT MAY CONCERN

MS. SHEELA GOPALAKRISHNA MUKHERJEE – NON-EXECUTIVE DIRECTOR -  
RESIGNATION

This is to confirm that the Board of Directors of the Company at the meeting held on 17<sup>th</sup> July, 2020, noted the resignation of Ms. Sheela Gopalakrishna Mukherjee (DIN: 08069509) as Non-Executive Director of the Company with effect from 31<sup>st</sup> July, 2020.

20<sup>th</sup> July, 2020

Sanjay V Shah  
Company Secretary  
ACS: 5944