

**RESIGNATION OF DIRECTORS (AFTER 01.04.2014)**

❖ **Mr. VINAY KUMAR AGARWAL (DIN: 00149999)**, an Independent Director of the Company has resigned from the office of Directorship with effect from 18<sup>th</sup> April, 2017.

❖ **Mr. ASHOK KUMAR GOEL (DIN: 01982750)**, an Independent Director of the Company has resigned from the office of Directorship with effect from 29<sup>th</sup> May, 2017.