

## Change in Directorship

The formal resignation letter of Mr. Reji Abraham was placed before the Board on 16<sup>th</sup> April 2021. It was accepted with effect from the end of 24<sup>th</sup> April 2021. Mr. Mithun Abraham Joseph (DIN:08892641) s/o Reji Abraham was appointed as additional Director of the company on 24<sup>th</sup> April 2021 and to hold office till the end of the following AGM.

Mr. Mithun Abraham Joseph was appointed as Director on Board of Directors of the company, in the next Annual General Meeting of the Company held on 22<sup>nd</sup> November 2021.

### **Vacation of Director**

Mr. Joseph K Thomas (DIN: 00318521) has vacated his office in terms of section 167(1(b) of the companies act 2013 on 20<sup>th</sup> May 2025, and ceased to be a director on that date.

### **Appointment- as Additional Director**

Mr. Joseph K Thomas (DIN: 00318521) was appointed as Additional Director of the Company on 28<sup>th</sup> May 2025. His tenure is from 28-5-2025 till the end of the next Annual General Meeting of the company or last date up to which the Annual General Meeting should have been held, whichever is earlier.