

Effective Date of Resignation 9 July 2021

Dr. Omkar Goswami

Dr. Omkar Goswami (DIN: 00004258) has tendered his resignation as an Independent Director of the Company with effect from 9 July 2021. Consequently, Dr. Omkar Goswami shall also cease to be a member of the Audit Committee, Risk Management Committee and Nomination and Remuneration Committee of the board of directors of the Company.

Dr. Omkar Goswami has tendered his resignation as an independent director of the Company due to personal commitments and additional professional work.

Dr. Omkar Goswami has also confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.