

LETTER

Date: 23rd February, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East
Mumbai 400051

Dear Sir/ Madam,

With reference to the e-mail received from your good office dated 22nd Feb 2021, seeking clarification w.r.t. my resignation from the post of Independent director of the Company, I hereby confirm that there are no other material reasons other than personal reasons.

Thanking you,

Yours faithfully,



Abhinav Sharma
DIN: 07641980

To,
The National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir,

This is with regard to your e-mail received dated 22.02.2021, regarding my resignation as Independent director.

I confirm that apart from pre-occupancy, there are no other material reasons for my resignation.

Thanking you,

Yours faithfully,



Vijay Kumar
DIN: 05300541

Date: 23.02.2021
Place: New Delhi