

To

28th August, 2023

The Board of Directors
Semac Consultants Limited
331, Pollachi Road, Malumachampatti Post,
Coimbatore - 641050

Sub: Resignation from the post of Independent Director

I, Sellappa Gounder Sundarasamy (DIN: 08829760), hereby tender my resignation from the post of non-executive Independent Director of the Company with effect from 29th August, 2023. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



Sellappa Gounder Sundarasamy

To

28th August, 2023

The Board of Directors
Semac Consultants Limited
331, Pollachi Road, Malumachampatti Post,
Coimbatore - 641050

Sub: Resignation from the post of Independent Director

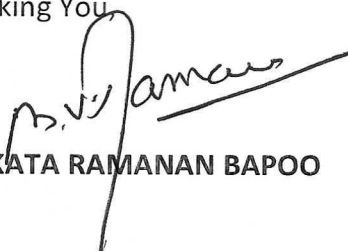
I, Venkata Ramanan Bapoo (DIN: 00934602), hereby tender my resignation from the post of non-executive Independent Director of the Company with effect from 29th August, 2023. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board during the period of my association with the Company.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You,



VENKATA RAMANAN BAPOO