

Resignation of Directors - 31.03.2026

Pursuant to the requirement of Section 168 of the Companies Act, 2013 read with Rule 15 of The Companies (Appointment and Qualifications of Directors) Rules, 2014, it is informed that Mr. Mikio Uchiyama, Mr. Koichiro Honda and Mr. Kenichi Iida have resigned from the Board of Directors of the Company on 31st March, 2026.