Goldman Sachs (India) Securities Private Limited

951-A I Rational House I Appasaheb Marathe Marg I Prabhadevi I Mumbai 400 025 I India

Tel: +91 22 6616 9000 I Fax: +91 22 6616 9001

CIN: U74140MH2006FTC160634 E mail ID: india-client-support@gs.com

Website: https://www.goldmansachs.com/worldwide/india/stock-broking.html

<u>Disclosure under Rule 15 of Companies (Appointment and Qualification of Directors) Rules,</u> 2014

In accordance with Rule 15 of Companies (Appointment and Qualification of Directors) Rules, 2014, following details be and are hereby provided:

Sr	Name of Director(s)	DIN	Designation	Date of
No.			_	resignation
1.	Mr. Srivathsan Parthasarathy	03539035	Non-executive Director	March 11, 2024
2.	Mr. Nikhilesh Kasi	08393110	Whole-time Director	March 11, 2024
3.	Mr. Noamaan Kazi	08456070	Whole-time Director	January 3, 2025