

Resignation by Directors

1. Ms. Anita George has resigned from the Directorship of the Board of the Company with effect from May 13, 2019.
2. Mr. Siby Antony has resigned from the Directorship of the Board of the Company with effect from September 16, 2020.
3. As per the provisions of the Companies Act, 2013, two consecutive terms of directorship of Mr. S. G. Gulati and Mr. Ashok Kini as Independent Directors on the Board of the Company had expired on the conclusion of the Annual General Meeting held on September 30, 2020.

Edelweiss Asset Reconstruction Company Limited

Corporate Identity Number: U67100MH2007PLC174759

Registered Office: Edelweiss House, Off CST Road, Kalina, Mumbai – 400 098 Tel: +91 22 4088 6090/6620 3149

New Delhi Office: 603-606, 6th Floor, Mercantile House, 15, Kasturba Gandhi Marg, New Delhi – 110001

www.edelweissarc.in