

July 5, 2021

The National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

Sir/Madam,

**Sub: Intimation about Change in Directorate under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Non-executive Nominee Director**

With reference to the above subject, we wish to inform you that Mr. Udai Dhawan (DIN: 03048040), Non-executive Nominee Director of the Company, has tendered his resignation with effect from close of business hours on July 5, 2021, due to other professional commitments.

Further, the details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI circular dated CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below.

<b>Name of Director</b>	Mr. Udai Dhawan (DIN: 03048040)
<b>Reason for Change</b>	Resignation
<b>Effective date of Resignation</b>	From close of business hours on July 5, 2021
<b>Term</b>	Not Applicable

We request you to take note of the above information.

Thanking you,

Yours truly,

M Muthukumarasamy  
Company Secretary

Cc: BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001