



BARCLAYS SECURITIES (INDIA) PRIVATE LIMITED

Regd. Office.: 208, Ceejay House, Shivsagar Estate, Dr A Besant Road, Worli, Mumbai, Maharashtra, India-400018
Telephone No: +91 22 67196363, Fax number: +91 22 67196399, E-mail: bsiplcompliance@barcap.com
CIN: U67120MH2006PTC161063, website: www.barclays.in/bsipl

Notice of Resignation of Directors

This is for information that:

1. Mr. Pramod Kumar, Director has resigned from the Board of Directors of the Company effective July 24, 2014 on account of his other professional commitments. The Board has accepted his resignation.
2. Mr. Deepak Rattan, Director has resigned from the Board of Directors of the Company effective September 5, 2014 on account of his other professional commitments. The Board has accepted his resignation.
3. Mr. Jayesh Ghia, Director has resigned from the Board of Directors of the Company effective February 19, 2016 on account of his other professional commitments. The Board has accepted his resignation.
4. Mr. Neel Shahani, Director has resigned from the Board of Directors of the Company effective March 16, 2016 on account of his other professional commitments. The Board has accepted his resignation.
5. Mr. Vishal Jain, Director has resigned from the Board of Directors of the Company effective August 5, 2016 on account of his other professional commitments. The Board has accepted his resignation.
6. Mr. Satya Narayan Bansal, Director has resigned from the Board of Directors of the Company with effect from close of business hours on January 17, 2019 on account of his other professional commitments. The Board has noted his resignation.