



## **BARCLAYS SECURITIES (INDIA) PRIVATE LIMITED**

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CIN: U67120MH2006PTC161063, website: [www.barclays.in/bsipl](http://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.
7. Mr. Adrish Ghosh, Whole-time Director has resigned from the Board of Directors of the Company effective June 28, 2022 on account of his other professional commitments. The Board has noted his resignation.