

Notice

This is for information that during the FY 2018-19, the following Directors resigned from the Board of the Company:

Sr. No.	Name of Director	Category	Effective Date of Resignation/ Retirement / Cessation
1.	Mr. J. Balasubramanian	Non Executive Director	June 12, 2019
2.	Mr. G.A. Tadas	Non Executive Director	September 13, 2019