

**July 14, 2026**

National Stock Exchange of India Limited  
The Listing Department,  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai – 400051

BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

Trading Symbol: **IVALUE**

Scrip Code: **544523**

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**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Re-appointment / Change in Board of Directors and Senior Management Personnel (SMP)

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that, based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members, the Board of Directors of the Company, at its meeting held today, i.e., July 14, 2026, at the Registered Office of the Company, inter-alia considered and approved the following matters.

**1. REAPPOINTMENT OF MR. NAGENDRA VENKASWAMY (DIN: 02404533):**

Reappointment of Mr. Nagendra Venkaswamy (DIN: 02404533), Non-Executive Independent Director of the Company w.e.f. August 22, 2026, for the second term of 5 (Five) years and the said re-appointment is subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

Brief details of the re-appointment as required under SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed in **Annexure A**.

**2. REAPPOINTMENT OF MR. SUMITH RAMRAO KAMATH (DIN: 05101088):**

Reappointment of Mr. Sumith Ramrao Kamath (DIN: 05101088), Non-Executive Independent Director of the Company w.e.f. August 22, 2026, for the second term of 5 (Five) years and the said re-appointment is subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

Brief details of the re-appointment as required under SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure B**.

**3. REAPPOINTMENT OF MR. KABIR KISHIN THAKUR (DIN: 08422362):**

Reappointment of Mr. Kabir Kishin Thakur (DIN: 08422362), Non-Executive Non-Independent Director of the Company w.e.f. August 22, 2026 for the period of 5 (Five) years and the said re-appointment is subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

Brief details of the re-appointment as required under SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure C**.

#### **4. APPOINTMENT OF MR. UMASHANKAR KRISHNAMOORTHY:**

Appointment of Mr. Umashankar Krishnamoorthy as a Senior Managerial Personnel for the position of Chief Business Officer of the Company w.e.f July 14, 2026.

Brief details of the appointment as required under SEBI Circular No. **HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**, are enclosed in **Annexure D**.

#### **5. APPOINTMENT OF MR. SAMEER KANSE:**

Appointment of Mr. Sameer Kanse as a Senior Managerial Personnel for the position of a Chief Revenue Officer of the Company w.e.f July 14, 2026.

Brief details of the appointment as required under SEBI Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 , are enclosed in **Annexure E**.

#### **6. APPOINTMENT OF MR. MITISH CHITNAVIS:**

Appointment of Mr. Mitish Chitnavis as a Senior Managerial Personnel for the position of a Chief Technology Officer of the Company w.e.f July 14, 2026.

Brief details of the appointment as required under SEBI Circular HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure F**.

#### **7. CHANGE IN DESIGNATION OF MR. RAVINDRA KUMAR SANKHLA:**

Change in Designation of Mr. Ravindra Kumar Sankhla a Senior Managerial Personnel of the Company from the existing position of Chief Revenue Officer to Vice President- MEA w.e.f July 14, 2026.

Brief details of the change in designation as required under SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure G**.

#### **8. CHANGE IN DESIGNATION OF MR. SUBODH ANCHAN**

Change in designation of Mr. Subodh Anchan a Senior Managerial Personnel of the Company from the existing position of Chief Business officer to Vice President – Credit & Business Compliance w.e.f July 14, 2026.

Brief details of the change in designation as required under SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure H**.

**9. REAPPOINTMENT OF MS. KALPANA RANGAMANI (DIN: 10737740):**

Reappointment of Ms. Kalpana Rangamani (DIN: 10737740), Non-Executive Independent Director of the Company w.e.f. August 27, 2026, for the second term of 5 (Five) years and the said re-appointment is subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

Brief details of the re-appointment as required under SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed in **Annexure I**.

The Board meeting was commenced at 05:00 pm (IST) and concluded at 06:30 pm (IST).

You are requested to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For iValue Infosolutions Limited**



**Lakshammanni**

**Company Secretary and Compliance Officer**

**Membership No. A51625**

### ANNEXURE – A

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|---------|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del> | Reappointment of Mr. Nagendra Venkaswamy (DIN: 02404533) as Non-Executive Independent Director of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2       | Date of <del>appointment</del> / reappointment <del>/ cessation</del> (as applicable)                  | Reappointed on July 14, 2026, with effect from August 22, 2026<br>(Subject to the approval of members of the Company)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3       | Term of appointment/ re appointment                                                                    | Re-appointment as Non-Executive Independent Director for period of 5 (Five) years commencing from August 22, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4       | Brief profile                                                                                          | Mr. Nagendra Venkaswamy holds a Bachelor's Degree in Engineering from the Birla Institute of Technology and Science (BITS) and a Post Graduate Diploma in Management (PGDM) from the Indian Institute of Management Bangalore (IIM Bangalore). He has over several years of experience in sales, operational management, and strategic planning. He was associated with PSI Data Systems Limited, Digital Equipment (India) Limited, Datacraft India Limited, and Arista Networks India Private Limited. He possesses expertise in enterprise business development, strategic leadership, channel management, business transformation, and growth strategies, with a strong focus on technology-driven businesses and the Indian market. |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)                   | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 5       | Whether debarred from holding the position of Director pursuant to SEBI order or any other authority   | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

### ANNEXURE – B

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular  
 No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|---------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del> | Reappointment of Mr. Sumith Ramrao Kamath (DIN: 05101088), Non-Executive Independent Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 2       | Date of <del>appointment</del> / reappointment / <del>cessation</del> (as applicable)                  | Reappointed on July 14, 2026, with effect from August 22, 2026.<br>(Subject to the approval of members of the Company)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3       | Term of appointment/ re appointment                                                                    | Re-appointment as Non-Executive Independent Director for period of 5 (Five) years commencing from August 22, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 4       | Brief profile                                                                                          | Mr. Sumith Kamath is an Associate Member of the Institute of Chartered Accountants of India (ICAI). He has over 20 years of experience in the field of finance. He is currently a Partner at Raadhi Advisors LLP, a firm specializing in initial public offerings (IPOs) and mergers & acquisitions. Prior to joining the Company, he was associated with Sical Infra Assets Limited as Group Chief Financial Officer and has also served as a Director on the boards of multiple companies. He began his professional career with BSR & Co. and possesses extensive expertise in finance, capital markets, and corporate advisory. |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)                   | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 5       | Whether debarred from holding the position of Director pursuant to SEBI order or any other authority   | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

### ANNEXURE – C

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular  
 No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del> | Reappointment of Mr. Kabir Kishin Thakur (DIN: 08422362), Non-Executive Non-Independent Director.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2       | Date of <del>appointment</del> / reappointment / <del>cessation</del> (as applicable)                  | Reappointed on July 14, 2026, with effect from August 22, 2026.<br>(Subject to the approval of members of the Company)                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 3       | Term of appointment/ re appointment                                                                    | Re-appointment as Non-Executive Non-Independent Director for period of 5 (Five) years commencing from August 22, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 4       | Brief profile                                                                                          | Kabir Kishin Thakur (DIN: 08422362) holds a bachelor's degree in commerce and a master's degree in management studies from the University of Mumbai. He has been associated with our Company as a director since May 2022. He has several years of experience in private equity. He is currently a partner at CR Advisors LLP and Creador Conscientia LLP. He also serves on the board of directors of CavinKare Private Limited, Paras Healthcare Limited, Sapphire Foods India Limited and Shriji Polymers (India) Limited. In the past, he was associated with ChrysCapital Advisors LLP. |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)                   | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 5       | Whether debarred from holding the position of Director pursuant to SEBI order or any other authority   | No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

### ANNEXURE – D

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular  
 No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|---------|--------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del> | Appointment of Mr. Umashankar Krishnamoorthy as a Senior Management Personnel for the position of Chief Business Officer                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2       | Date of appointment / <del>reappointment</del> / cessation (as applicable)                             | July 14, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3       | Brief profile                                                                                          | <p>Umashankar Krishnamoorthy leads the Business Management function across Cybersecurity, ILM, and DCI. With over 25 years of experience in international sales, channel management, and enterprise technology, Umashankar has held senior leadership roles at globally respected organizations including Ingram Micro, Honeywell, TVS Interconnect Systems, Ramco Systems, and RAH Infotech.</p> <p>Umashankar served as Senior Director – Alliances &amp; Sales at RAH Infotech, where he played a key role in strengthening OEM partnerships, expanding regional sales structures, and accelerating business growth. Earlier, at Honeywell, he led the Distribution &amp; Channels business for the APACI region, managing multi-country operations across ANZ, ASEAN, Korea, Japan, and India.</p> <p>Over the course of his career, Umashankar has built deep expertise in alliances, channel-led growth, and business strategy across cybersecurity, networking, cloud, software, and IT infrastructure. His leadership experience and understanding of the evolving technology landscape make him a key leader as iValue continues to scale and strengthen its market position.</p> |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                   | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

### ANNEXURE – E

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular  
 No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del> | Appointment of Mr. Sameer Kanse as a Senior Management Personnel for the position of Chief Revenue Officer of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2       | Date of appointment / <del>reappointment / cessation</del> (as applicable)                             | July 14, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 3       | Brief profile                                                                                          | <p>Mr. Sameer Kanse leads the company's revenue growth strategy, partner ecosystem expansion, and enterprise business initiatives. With over 25 years of global experience across corporate strategy, business transformation, product innovation, and business scaling, he has built a strong track record of driving sustainable growth and developing high-performing partner-led business models.</p> <p>Sameer held senior leadership positions in the cybersecurity and advanced networking industry, including serving as Chief Business Officer. His expertise spans industrial cybersecurity, Operational Technology (OT) security, sovereign networking, edge computing architectures, and digital infrastructure solutions. Over the course of his career, he has worked with leading global organizations such as Tata Communications and HGS, as well as cybersecurity organizations including Cnergee Technologies.</p> |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                   | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |

### ANNEXURE – F

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular  
 No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                            | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
|---------|--------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del> | Appointment of Mr. Mitish Chitnavis as a Senior Management Personnel for the position of Chief Technology Officer of the Company                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 2       | Date of appointment / <del>reappointment</del> / cessation (as applicable)                             | July 14, 2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| 3       | Brief profile                                                                                          | <p>Mitish will be heading the Technology Consulting and Services division. Mitish comes with a rich and diverse professional experience of 25+ years, where he is credited with building strong sales partnership, presales roles across industries and markets as well as service business. Mitish has steered the wheel of health tech companies in markets across India, Middle-East region and the US. He has held leadership roles in companies like Binary Spectrum, Obopay, Electronic Data Systems and Mphasis, managing a diverse portfolio of Cyber security, risk management, product management, product marketing, technical sales, engineering, and strategy.</p> <p>Mitish is a Techno Commercial Professional, holding a bachelor's degree in Science from Mumbai University along with a Diploma in Computer Applications and Programming. He also procured 25+ technology and security certifications and a Certified Ethical Hacker from ECCOUNCIL. He is a recipient of Security Strategist award by Indian Express.</p> |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                   | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

### ANNEXURE – G

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular  
 No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                                                    | Details                                                                                                                                                                                                                                                          |
|---------|--------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del> (Change in designation) | Change in designation of Mr. Ravindra Kumar Sankhla, Senior Managerial Personnel of the Company from the existing position of Chief Revenue Officer to Vice President- MEA<br><br>The reason for the change is due to changes in the roles and responsibilities. |
| 2       | Date of <del>appointment / reappointment / cessation (as applicable)</del> change                                              | July 14, 2026                                                                                                                                                                                                                                                    |
| 3       | Brief profile                                                                                                                  | Not Applicable                                                                                                                                                                                                                                                   |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                                           | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                  |

### ANNEXURE – H

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular  
 No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                                                    | Details                                                                                                                                                                                                                                                                             |
|---------|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del> (Change in designation) | Change in designation of Mr. Subodh Anchan, Senior Managerial Personnel of the Company from the existing position of Chief Business Officer to Vice President – Credit & Business Compliance.<br><br>The reason for the change is due to changes in the roles and responsibilities. |
| 2       | Date of <del>appointment / reappointment / cessation (as applicable)</del> change                                              | Change in designation with effect from 14 <sup>th</sup> July 2026 and such change is as per the resolution.                                                                                                                                                                         |
| 3       | Brief profile                                                                                                                  | Not Applicable                                                                                                                                                                                                                                                                      |
| 4       | Disclosure of relationships between directors (in case of appointment of a director)                                           | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                                     |

# ANNEXURE – I

**The Disclosure pursuant to Regulation 30 of Listing Regulations read with SEBI Master circular  
 No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026**

| Sr. No. | Particulars                                                                                            | Details                                                                                                                                                                                                                                                                                                                                           |
|---------|--------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1       | Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del> | Reappointment of Ms. Kalpana Rangamani (DIN: 10737740) as Non-Executive Independent Director of the Company.                                                                                                                                                                                                                                      |
| 2       | Date of <del>appointment</del> / reappointment / <del>cessation</del> (as applicable)                  | Reappointed on July 14, 2026, with effect from August 27, 2026.<br>(Subject to the approval of members of the Company)                                                                                                                                                                                                                            |
| 3       | Term of appointment/ re appointment                                                                    | Re-appointment as Non-Executive Independent Director for period of 5 (Five) years commencing from August 27, 2026                                                                                                                                                                                                                                 |
| 4       | Brief profile                                                                                          | Kalpana Rangamani holds a bachelor's degree in arts from the University of Delhi and a post graduate diploma in management from the Indian Institute of Management, Bangalore. She has several years of experience in marketing. She was associated with Hindustan Lever Limited, Quadra Advisory Private Limited and Mother Dairy India Limited. |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)                   | None of the directors and key managerial personnel of the Company or their relatives is concerned or interested                                                                                                                                                                                                                                   |
| 5       | Whether debarred from holding the position of Director pursuant to SEBI order or any other authority   | No                                                                                                                                                                                                                                                                                                                                                |