

Date: 10/08/2022

TO WHOMSOEVER IT MAY CONCERN

Pursuant to Rule 15 of the Companies (Appointment and Qualifications of Directors) Rules, 2014, this is to bring to your kind information that Mr. Vinod Shankar (DIN: 08536400) Independent Director of the Company, has resigned from the post of Independent Directorship of the Company w.e.f. 09.08.2022 and the same have been accepted and taken on record by the Board of Directors of the Company in their Board Meeting held on 10th August, 2022.

For and Behalf of MPDL Limited

BISHWA NATH CHATTERJEE

(DIN: 08359823)

Director