

Trent Hypermarket Private Limited

A **TATA** and **TESCO** Enterprise

25th & 26th Floor, Lodha Excelus, New Cuffe Parade, Sewri – Chembur Road, Near Imax Dome Theatre, Wadala, Mumbai 400037, Maharashtra, India

27th May 2023

TO WHOMSOEVER IT MAY CONCERN

Pursuant to Rule 15 of Companies (Appointment and Qualifications of Directors) Rules, 2014 it is informed that as per the Joint Venture Agreement and Article of Association of the Company, Tesco Overseas Investments Limited confirmed the withdrawal of nomination of Ms. Lynda Heywood as a Director on the Board of the Company. Accordingly, Ms. Lynda Heywood ceases to be a Director of the Company with effect from 26th May 2023.

The Board places on record its appreciation of the valuable contribution made by Ms. Lynda Heywood during his association with the Company.

Thanking You,

Yours Faithfully,

For Trent Hypermarket Private Limited

Sd/-

Ranjani Taru

Company Secretary



REGISTERED OFFICE : Taj Building, 2nd Floor, 210 Dr. D.N. Road, Fort, Mumbai– 400001.
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CORPORATE IDENTITY NUMBER : U51900MH2008PTC184184