

Change in Directorship

The formal resignation letter of Mr. Reji Abraham was placed before the Board on 16th April 2021. It was accepted with effect from the end of 24th April 2021.

Mr. Mithun Abraham Joseph (DIN:08892641) s/o Reji Abraham was appointed as additional Director of the company on 24th April 2021 and to hold office till the end of the following AGM.

Mr. Mithun Abraham Joseph was appointed as Director on Board of Directors of the company, in the next Annual General Meeting of the Company held on 22nd November 2021.