



ADITYA INFOTECH LTD.

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Information on Directors resignation as per rule 15 of Companies (Appointment and Qualification of Directors) Rules 2014

Ms. Ritu Khurana (DIN: 05249479), resigned from the position of Non-Executive Independent Director of the Company, with effect from November 01, 2023.

Mr. Rishi Khemka (DIN: 00514590), resigned from the position of Non-Executive Director of the Company, with effect from September 23, 2024.