

Director Resignation

Pursuant to the Rule 15 of Chapter XI of the Act, this is to inform that the following directors have tendered their resignation from the office of Director of India Exposition Mart Ltd:

- a) Mr. Pramod Chandra Gupta has tendered resignation from India Exposition Mart Ltd w.e.f. August 18, 2016
- b) Mr. Navratan Samdaria has tendered resignation from India Exposition Mart Ltd w.e.f. September 02, 2016