



INDIA EXPOSITION MART LTD

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No.: 0120-2328010

DIRECTOR'S APPOINTMENT/ RE-APPOINTMENT

1. **Mr. Vivek Vikas**, Non-Executive Director (DIN: 01494586) has been re-appointed as a Non-Executive Director of the company w.e.f. August 28, 2023.
2. **Mr. Ravinder Kumar Passi** (DIN: 00212905) has been appointed as a Non-Executive Director of the company w.e.f. August 28, 2023.
3. **Mr. Anil Mansharamani** (DIN: 00234390) has been appointed as a Non-Executive Director of the company w.e.f. August 28, 2023.