



# INDIA EXPOSITION MART LTD

Regd. Office: Plot No. 1; 210 - Atlantic Plaza, 2nd Floor, LSC, Mayur Vihar Phase-I, Delhi – 91 Corp.  
office: Plot No. 23 –25 & 27- 29, Knowledge Park – II, Gautam Budh Nagar, Greater Noida 201306  
Website: www.indiaexpomart.com, CIN: U99999DL2001PLC110396 Tel. +91-120-2328011-20, Fax  
No.: 0120-2328010

## DIRECTOR'S CESSATION

1. **Mr. Anil Mansharamani**, Non- Executive Director, has resigned from the directorship of the company w.e.f. October 16, 2022.
2. **Mr. Deep Chandra**, Non- Executive Director, has resigned from the directorship of the company w.e.f. November 30, 2022.

## DIRECTOR'S APPOINTMENT

1. **Mr. Deep Chandra**, Non-Executive Nominee Director has been re-appointed as a Non-Executive Director of the company w.e.f September 29, 2022.
2. **Mr. Babu Lal Dosi** has been re-appointed as a Non-Executive Independent Director of the company w.e.f September 29, 2022.
3. **Mr. Mukesh Kumar Gupta's** designation has changed from Non-Executive Independent Director to Non-Executive Director of the company w.e.f September 29, 2022.
4. **Mohammad Fahad Ikram** has been re-appointed as a Non-Executive Independent Director of the company w.e.f December 27, 2022.
5. **Mr. Pradip Navnitlal Muchhala** has been re-appointed as a Non-Executive Independent Director of the company w.e.f December 27, 2022.
6. **Mr. Rajesh Kumar Jain** has been re-appointed as a Non-Executive Independent Director of the company w.e.f December 27, 2022.
7. **Ms. Snighdha Saluja** has been re-appointed as a Non-Executive Independent Director of the company w.e.f December 27, 2022.
8. **Mr. Sunil Sikka** has been re-appointed as a Non-Executive Independent Director of the company w.e.f December 27, 2022.
9. **Mr. Nirmal Bhandari** has been re-appointed as a Non-Executive Independent Director of the company w.e.f December 27, 2022.