



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 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.

DIRECTOR'S CESSATION

1. **Mr. Rajesh Kumar Jain**, Non-Executive Independent Director (DIN: 00410444), resigned from the directorship of the company w.e.f. November 4, 2023.
2. **Ms. Snigdha Saluja**, Non-Executive Independent Director (DIN: 00107691), resigned from the directorship of the company w.e.f. November 4, 2023.