



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

DIRECTORS' APPOINTMENT/ RE-APPOINTMENT

1. **Mr. Raj Kumar Malhotra**, Non-Executive Director (DIN: 00464783) has been re-appointed as a Non-Executive Director of the Company w.e.f. September 30, 2024.
2. **Mr. Sudhir Kumar Tyagi**, Non-Executive Director (DIN: 01449590) has been re-appointed as a Non-Executive Director of the Company w.e.f. September 30, 2024.
3. **Ms. Suruchi Rishi** (DIN: 01525947) has been appointed as Non-Executive Director of the Company w.e.f. September 30, 2024.
4. **Mr. Dinesh Kumar Aggarwal** (DIN: 00508498) has been appointed as an Additional Non-Executive Independent Director of the Company w.e.f. December 24, 2024.

DIRECTOR'S CESSATION

1. **Mohd. Fahad Ikram** (DIN: 07030199) resigned as Non-Executive Independent Director of the Company, effective December 25, 2024, upon completing two consecutive terms.
2. **Mr. Pradip Navnitlal Muchhala**, (DIN: 02493536) resigned as Non-Executive Independent Director of the Company, effective December 25, 2024, upon completing two consecutive terms.
3. **Mr. Sunil Sikka**, (DIN: 00083032) resigned as Non-Executive Independent Director of the Company, effective December 25, 2024, upon completing two consecutive terms.
4. **Mr. Nirmal Bhandari**, (DIN: 00552621) resigned as Non-Executive Independent Director of the Company, effective December 25, 2024, upon completing two consecutive terms.