



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/ RE-DESIGNATION

1. **Ms. Prerna Singh** (DIN: 10768202) has been appointed as Nominee Director of the Company w.e.f. August 8, 2025, on behalf of Greater Noida Industrial Development Authority.
2. **Mr. Sunil Sikka** (DIN: 00083032) has been appointed as Non-Executive Director of the Company w.e.f. September 22, 2025.
3. **Mr. Dinesh Kumar Aggarwal** (DIN: 00508498) has been re-designated as Non-Executive Independent Director of the Company w.e.f. September 22, 2025.
4. **Mr. Birendra Kumar Bengani** (DIN: 03434886) has been appointed as Non-Executive Independent Director of the Company w.e.f. September 22, 2025.

Note: The current term of Mr. Rakesh Kumar Sharma (DIN: 00885257) as an Executive Chairman is upto October 31, 2026. However, the shareholders, vide special resolution dated March 10, 2026, have re-appointed Mr. Rakesh Kumar Sharma as the Executive Chairman, for a further term of 5 years, commencing from November 1, 2026, till October 31, 2031.

DIRECTOR'S CESSATION

1. **Mr. Babu Lal Dosi** (DIN: 00217899) resigned as Non-Executive Independent Director of the Company, effective September 22, 2025, upon completing two consecutive terms.