



RUPA & COMPANY LIMITED



Details of persons who ceased to be a director of the Company

Name of Directors	Designation	Date of resignation
Mr. Dipak Kumar Banerjee	Non-executive Independent Director	With effect from close of business hours on September 05, 2024.
Mr. Vinod Kumar Kothari	Non-executive Independent Director	With effect from close of business hours on September 05, 2024.
Mr. Sushil Patwari	Non-executive Independent Director	With effect from close of business hours on September 05, 2024.
Mr. Dharam Chand Jain	Non-executive Independent Director	With effect from close of business hours on September 05, 2024.