

**LIST OF DIRECTORS**

**RESIGNED FROM ANNA PURNA FINANCE PVT. LTD.**

(Website Disclosure pursuant to Rule 15 of Companies (Appointment and Qualification of Directors) Rules 2014

(Since April 1, 2020)

| S. N. | NAME OF DIRECTORS                       | DIN      | DESIGNATION          | DATE OF RESIGNATION (Effective Date) | REASON OF RESIGNATION                |
|-------|-----------------------------------------|----------|----------------------|--------------------------------------|--------------------------------------|
| 1.    | Mr. Apurva Kumar                        | 08349501 | Nominee Director     | May 19, 2020                         | Withdrawal of Nomination             |
| 2.    | Mr. Florian Christoph Grohs             | 05264322 | Nominee Director     | September 25, 2020                   | Withdrawal of Nomination             |
| 3.    | Mr. Dhara Jitendra Mehta                | 07410469 | Nominee Director     | June 10, 2021                        | Withdrawal of Nomination             |
| 4.    | Mr. Satish Chavva                       | 03615175 | Nominee Director     | March 3, 2022                        | Withdrawal of Nomination             |
| 5.    | Ms. Laetitia Counye                     | 06990144 | Nominee Director     | April 18, 2022                       | Withdrawal of Nomination             |
| 6.    | Mr. Prakash Kumar                       | 06758416 | Nominee Director     | September 28, 2022                   | Withdrawal of Nomination             |
| 7.    | Mr. Pushkar Jauhari                     | 06391650 | Nominee Director     | September 25, 2023                   | Withdrawal of Nomination             |
| 8.    | Mr. Ranganathan Varadarajan Dilip Kumar | 01060651 | Nominee Director     | May 07, 2024                         | Withdrawal of Nomination by Investor |
| 9.    | Mr. Guillaume Accarain                  | 09527231 | Nominee Director     | May 31, 2024                         | Withdrawal of Nomination             |
| 10.   | Mr. Sean Leslie Nossel                  | 05327455 | Independent Director | June 05, 2024                        | Completion of Tenure                 |
| 11.   | Mr. Krishna Kumar Tiwary                | 02914614 | Independent Director | June 05, 2024                        | Completion of Tenure                 |
| 12.   | Ms. Christina Stefanie Juhasz           | 06451902 | Nominee Director     | June 10, 2024                        | Withdrawal of Nomination             |
| 13.   | Mr. Arup Kumar                          | 07682113 | Nominee Director     | January 02, 2025                     | Withdrawal of Nomination             |
| 14.   | Mr. Ajay Bhaskar Limaye                 | 02762738 | Nominee Director     | May 23, 2025                         | Withdrawal of Nomination             |
| 15.   | Mr. Naval Jawaharlal Totla              | 02408585 | Nominee Director     | November 12, 2025                    | Withdrawal of Nomination             |
| 16.   | Ms. Radhika Jayant Shroff               | 09210584 | Nominee Director     | February 19, 2026                    | Withdrawal of Nomination             |
| 17.   | Mr. Ashok Ranjan Samal                  | 00918164 | Independent Director | August 12, 2026                      | Completion of Tenure                 |