

List of Directors resigned from Mantra Softech (India) Private Limited

Pursuant to Rule 15 of Companies (Appointment and Qualification of Directors) Rules, 2014

| Sr. No. | Name of Directors | DIN | Designation | Date of Resignation (Effective Date) | Reason of Resignation |
|---------|-----------------------|----------|------------------|--------------------------------------|--|
| 1 | Praveena Bhandari | 08193350 | Director | 16-01-2019 | Personal and Unavoidable Circumstances |
| 2 | Mitin Chandanmal Jain | 06390954 | Nominee Director | 05-03-2026 | Personal reasons and increasing professional commitments |