

## Resignation of Ms. Treasa Mary Mathew

Pursuant to the provisions of Section 168 of the Companies Act, 2013, we wish to inform
that Ms. Treasa Mary Mathew, Director of Kaleidofin Private Limited, has tendered her
resignation from the Directorship of the Company with effect from <b>25</b> <sup>th</sup> <b>October 2024</b> .

We place on record our sincere appreciation for the valuable contribution made by **Ms. Treasa Mary Mathew** during her tenure as Director of the Company.