

Resignation of Ms. Geeta Dutta Goel

Pursuant to the provisions of Section 168 of the Companies Act, 2013, we wish to inform that **Ms. Geeta Dutta Goel**, Director of **Kaleidofin Private Limited**, has tendered her resignation from the Directorship of the Company with effect from **20th February 2024**.

We place on record our sincere appreciation for the valuable contribution made by **Ms. Geeta Dutta Goel** during her tenure as Director of the Company.