

Resignation of Mr. Amol Warange

Pursuant to the provisions of Section 168 of the Companies Act, 2013, we wish to inform that **Mr. Amol Warange**, Director of **Kaleidofin Private Limited**, has tendered his resignation from the Directorship of the Company with effect from **14th October 2025**.

We place on record our sincere appreciation for the valuable contribution made by **Mr. Amol Warange** during his tenure as Director of the Company.