

Notice of Cessation of the Directors of IFFCO Kisan Finance Limited
{Pursuant to Rule-15 Chapter XI The Companies (Appointment and Qualifications of Directors) Rules, 2014}.

1. Cessation of Dr. U.S. Awasthi as Nominee director of the Company with effect from 31st July, 2025 due to nomination withdrawn by appointing authority.
2. Cessation of Mr. Du Sung Hwang as Nominee Director of the Company with effect from 26th May, 2025 due to nomination withdrawn by appointing authority.
3. Cessation of Mr. Sungwoo Han as Nominee Director of the Company with effect from 27th March, 2024 due to nomination withdrawn by appointing authority.
4. Ms. Manju Agarwal resigned as Independent Director of the Company with effect from 24th March, 2023.
5. Mr. Sandeep Malhotra resigned as Director of the Company with effect from 5th June, 2022.
6. Cessation of Mr. Ilhyoun Park as Nominee Director with effect from 18th October, 2021 due to nomination withdrawn by appointing authority.
7. Cessation of Mr. Kamal Kumar Verma as Nominee Director of the Company with effect from 6th December, 2020 due to death.
8. Cessation of Mr. Srirang Yashwant Athalya as Nominee Director of the Company with effect from 22nd May, 2020 due to nomination withdrawn by appointing authority.
9. Cessation of Mr. Avijit Churamoni Saha as Nominee Director of the Company with effect from 31st March, 2020 due to nomination withdrawn by appointing authority.
10. Mr. Yogendra Kumar resigned as Nominee Director of the Company with effect from 2nd March, 2020.