

**Details of change in Directors in the Board of Espresso Financial Services
Private Limited:**

| Name | Designation | DIN | Date of appointment/ resignation | Date of cessation (in case of resignation) | Remarks (viz. reasons for change etc.) |
|-----------------------------------|--------------------|------------|---|---|---|
| Mr. Jigar Pandit | Director | 07325170 | 29/10/2015 | 03/01/2024 | Appointed as Director as on October 29, 2015. Due to his pre-occupation, he resigned as Director w.e.f. January 03, 2024. |
| Mr. Dibyendu Sahu | Director | 07329042 | 02/11/2015 | 03/01/2024 | Appointed as Director as on November 02, 2015. Due to his pre-occupation, he resigned as Director w.e.f. January 03, 2024. |
| Mr. Stefan Groening | Director | 07657587 | 10/06/2020 | NA | Appointed as Director as on June 10, 2020. |
| Mr. Jean Christophe Gougeon | Director | 02561258 | 23/08/2022 | NA | Appointed as Director as on August 23, 2022 |
| Mr. R. Kalyanaraman | Director & CEO | 09016856 | 23/08/2022 | NA | Appointed as Director as on August 23, 2022 |
| Mr. Satish Nagda | Director | 07949514 | 23/08/2022 | NA | Appointed as Director as on August 23, 2022 |
| Ms. Parminder Varma | Director | 09492605 | 23/08/2022 | NA | Appointed as Director as on August 23, 2022 |
| Mr. Anshuman Das | Director | 09512325 | 23/08/2022 | NA | Appointed as Director as on August 23, 2022 |