

**SOTC TRAVEL LIMITED**  
**(FORMERLY KNOWN AS 'SOTC TRAVEL PRIVATE LIMITED')**

**Resignation of Directors during the year 2018-19**

- Mr. Harsha Raghavan (DIN: 01761512), resigned from the Board of Directors of the Company with effect from the close of business hours on 24<sup>th</sup> May, 2018.

**Resignation of Directors during the year 2017-18**

- Mr. Dipak Deva (DIN: 02030005), resigned from the Board of Directors of the Company with effect from 1<sup>st</sup> August, 2017.
- Mr. Sanjay Shroff (DIN: 03077455), resigned from the Board of Directors of the Company with effect from 1<sup>st</sup> August, 2017.