

RIVIERA INVESTORS PRIVATE LIMITED

Regd. Office: C-902, Park View SPA, Near DPS Primary Wing, Sector 47, Gurgaon-122001
CIN: U65923HR1980PTC069400, Email ID: smahanot@indifi.com

To,

All Concerned Stakeholders,

Subject: Intimation of change in composition of Board of Directors

Dear Stakeholders,

This is to inform that Mr. Sandeep M. Farias (DIN: 0003604), and Mr. Mahendran Balachandran (DIN: 00121640) Directors of the Company resigned from the board of the Company with effect from 13th August, 2019.