

Dated: April 02, 2024

**The Board of Directors,
Toppan Speciality Films Private Limited
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawan Shehar, Punjab – 144553**

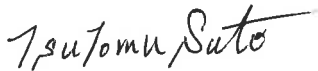
Subject: Resignation from Directorship

Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation from the Board of Directors of the Company with effect from the close of business hours on April 05, 2024 (effective date).

I wish the Company every success in its future endeavors.

Thanking You,
Your's Faithfully,



(Tsutomu Sato)
DIN: 09694537

Address:
1-4-23-305 Shinkawacho,
Higashikurume-shi,
Tokyo, Japan - 2030013

Dated: 28th March, 2024

The Board of Directors,
Toppan Speciality Films Private Limited
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawan Shehar, Punjab – 144553

Subject: Resignation from Directorship

Dear Sir(s),

Due to pre-occupation, I hereby tender my resignation from the Board of Directors of the Company with effect from the close of business hours on 5th April, 2024.

I wish the Company every success in its future endeavors.

Thanking You,
Your's Faithfully,


(Sachio Otsuka)
DIN: 08596107

Address:
Flat No. 19B, Tower-19, M3M Golf Estate,
Sector 65, Gurgaon, Haryana-122002

27th March 2023

To,

The Board of Directors
Toppan Speciality Films Private Limited
(formerly known as Max Speciality Films Private Limited)
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawanshehar, Punjab-144533.

Subject: Resignation from the position of Director of the Company

Dear Board Members,

This is to inform that in view of my other professional engagements, I hereby resign from the directorship of Toppan Speciality Films Private Limited (formerly known as Max Speciality Films Private Limited) with effect from close of business hours on March 27, 2023.

I take this opportunity to convey my best wishes to the Board of Directors and a great success in all the upcoming projects of the Company.

Thanking You



Sahil Vachani
Director
DIN: 00761695
Address: S-43, Panchsheel Park,
Malviya Nagar, Delhi-110017

Date: 23rd June 2022

To,
The Board of Directors,
Max Speciality Films Private Limited
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawan Shehar-144533 (Punjab)

Dear Sir/Madam,

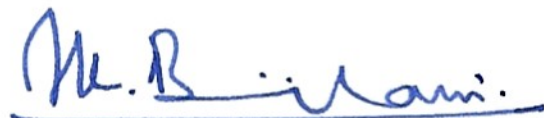
Sub: Resignation from the position of Director of the Company

I hereby submit my resignation as a Director of the Company with immediate effect. I thank the Board of Directors and Management for all the cooperation extended during my tenure.

Please accept my resignation and take all necessary actions required under the provisions of Companies Act, 2013.

Thanking you,

Yours sincerely,



[Subash Khanchand Bijlani]
DIN No.: 01040271

K. NARASIMHA MURTHY

B.Sc., F.C.A., F.C.M.A.

PARTNER :

Narasimha Murthy & Co.,
Cost Accountants

MEMBER :

- TTD Internal Audit Committee
- ICAI - Cost Accounting Standards Board
- CARE Ratings Ltd. - Ratings Supervision Committee

DIRECTOR :

- National Stock Exchange of India Ltd., (NSE)
- NELCO Ltd. (A TATA Enterprise)
- Max Life Insurance Company Ltd.,
- Max Ventures & Industries Ltd.,
- Max Healthcare Institute Ltd.,
- Max Speciality Films Ltd.,

22nd June, 2022

To

The Board of Directors,
Max Specialty Films Private Limited,
Max Towers,
L-12, Plot No.C-001/A/1,
Sector 16-B,
NOIDA – 201 301

Dear Sir,

I hereby submit my resignation as a Director of the Company with immediate effect. I thank the Board of Directors and Management for all the cooperation extended during my tenure.

Please accept my resignation and confirm.

Yours Sincerely,



[K.NARASIMHA MURTHY]

Date: 22nd June 2022

To,
The Board of Directors,
Max Speciality Films Private Limited
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawan Shehar-144533 (Punjab)

Dear Sir/Madam,

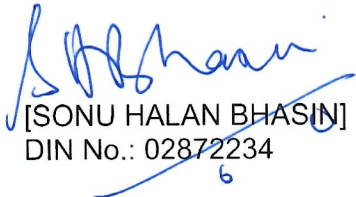
Sub: Resignation from the position of Director of the Company

I hereby submit my resignation as a Director of the Company with immediate effect. I thank the Board of Directors and Management for all the cooperation extended during my tenure.

Please accept my resignation and take all necessary actions required under the provisions of Companies Act, 2013.

Thanking you,

Yours sincerely,


[SONU HALAN BHASIN]
DIN No.: 02872234
6

July 11, 2022

The Board of Directors
Max Speciality Films Private Limited,
419, Bhai Mohan Singh Nagar, Village Railmajra,
Tehsil Balachaur Nawanshehar Punjab - 144533

Dear Sir(s),

Due to other pre-occupation, I hereby tender my resignation from the Board of Directors of the Company with effect from July 12, 2022.

I wish the Company every success in its future endeavours.

Thanking you,
Yours faithfully,



(Takao Ikeda)

DIN: 07969752

Address: 2-14-1-2401 Shakujimachi, Nerima-ku, Tokyo, Japan

July 11, 2022

The Board of Directors
Max Speciality Films Private Limited,
419, Bhai Mohan Singh Nagar, Village Railmajra,
Tehsil Balachaur Nawanshehar Punjab - 144533

Dear Sir(s),

Due to other pre-occupation, I hereby tender my resignation from the Board of Directors of the Company with effect from July 12, 2022.

I wish the Company every success in its future endeavours.

Thanking you,
Yours faithfully,



(Taro Noichi)

DIN: 09476852

Address: 2-13-27, Shoan, Suginami-ku, Tokyo, Japan

February 01, 2022

To

The Board of Directors,
Max Speciality Films Limited
419, Bhai Mohan Singh Nagar,
Village Railmajra, Tehsil Balachaur,
Nawanshehar, Punjab -144533

Dear Sir/Madam,

Sub: Resignation from the position of Director of the Company

Due to my pre-occupation with other engagements, I hereby resign from the directorship of the Company with effect from close of business hours on February 01, 2022.

I take this opportunity to convey my best wishes to the Board of Directors and a great success in all the upcoming projects of the Company.

Thanking you,

Yours faithfully,



Kishansingh Ramsinghaney
DIN No.: 00329411
Correspondence Add: Max Towers, L-12,
C - 001/A/1, Sector- 16B, Noida,
Gautam Buddha Nagar, UP- 201301