



List of Directors resigned from Mefron Technologies (India) Private Limited

Pursuant to Rule 15 of Companies (Appointment and Qualification of Directors) Rules, 2014

Sr. No.	Name of Directors	DIN	Designation	Date of Resignation (Effective Date)	Reason of Resignation
1	Adit Harshad Dawda	08095087	Nominee Director	15-09-2026	Due to pre-occupation and increasing professional commitments