



UMMEED HOUSING FINANCE PRIVATE LIMITED

CIN: U64990HR2016PTC057984

Regd. & Corp. Off.: Unit No.809-815, 8th Floor, Tower-A, Emaar Digital Greens,
Golf Course Extn. Road, Sector 61, Gurugram-122102

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RESIGNATION OF DIRECTOR

It is hereby being informed pursuant to provisions of Rule 15 of Companies (Appointment and Qualification of Directors) Rules, 2014, that Mr. Kartik Srivatsa (DIN: 03559152), Director of the Company and Nominee for Lightrock Growth Fund I S.A. SICAV RAIF (Shareholder) owing to reduction of shareholding of the Company by a shareholder below the threshold limit of having right to appoint a nominee in board, resigned from Directorship of the Company under section 168 of the Companies Act, 2013 w.e.f. 30th March 2024.