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. Maninder Singh Juneja (DIN:02680016), Independent Director of the Company resigned from the board of the Company with effect from July 27, 2022.