

DIRECTORS RESIGNATION DETAILS FROM 2019-2020 TO 2024-2025

Sl. No.	Name of the Director	DIN	Designation	Designation Date (w.e.f.)
1	Mr.Kazuhiko Zaiki	07238557	Director	4/1/2019
2	Mr.Ichiro Iino	03498961	Director	4/1/2020
3	Mr.Taisuke Okamoto	07346746	Director	4/1/2020
4	Mr.Shigeharu seki	08143436	Director	4/1/2020
5	Mr.Yasuhiro Takahashi	07536589	Director	4/1/2021
6	Mr.Ryuchi Honda	'08546108	Director	4/1/2024
7	Ms.Junk Takata	'08815193	Director	4/1/2024
8	Mr.Kazushige Natori	'08100354	Director	4/1/2024
9	Mr.Yushin Otani	'09147204	Director	4/1/2025
10	Mr.Osamu Higuchi	10118348	Director	4/1/2025
11	Mr.Hidehito Kubo	10584395	Director	4/1/2025