

APPOINTMENT AND RESIGNATIONS NOTICE



Ms Srilatha Cherukuri
Non-Executive Director

Appointment of Non-Executive Director

The Board of Directors is pleased to announce the appointment of **Ms. Srilatha Cherukuri**, as a **Non-Executive Director** with effect from the 1st of August 2024. Srilatha is a registered Chartered Accountant with Institute of Chartered Accountants of India and holds a Master of Commerce from Osmania University, Hyderabad. She has over 28 years of post-qualification experience specialising in Audit, Retail, Airport, PPP, Commercial Real Estate, Infrastructure and EPC domains with reputed companies namely A.F. Ferguson (now a part of Deloitte), RPG Group, GMR Hyderabad International Airport, Tishman Speyer India (Private) Limited and Tata Projects Limited. She has served these companies in various executive roles such as Audit Manager, Head of Finance, Finance Controller, Chief Financial Officer and Head of Corporate Finance. Srilatha has served on various boards in her past assignments. She has been working as an Independent Consultant since 2020, working with companies that develop Software Platforms for companies engaged in agricultural and allied sectors. She also serves as an Independent Director on the board of a wholly owned step-down subsidiary of a Singapore based commercial office space leasing company.

Resignations

The Board of Directors wishes to announce the resignation of Messrs. G R Flanagan as a Non-Executive Director effective 31st July 2024 and T A Chiurayi as the General Counsel and Company Secretary with effect from the 28th of June 2024. The Board, Management and Staff of RioZim Limited would like to thank Messrs. Flanagan and Chiurayi for their invaluable contribution to the Group.



DIRECTORS: S R Beebeejaun (Chairman), C Dengu (Deputy Chairman), R Swami* (Chief Executive Officer), M S Bindra, M T Sachak, A P Shanghavi. Executive*

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