

NOTICE OF RESIGNATION OF DIRECTOR(S)

Anita Kapur

This is for information that Anita Kapur (DIN 07902012), Independent Director on the Board of Airtel Payments Bank Limited resigned from the Company with effect from August 08, 2025.

Rajesh Sud

This is for information that Rajesh Sud (DIN 02395182), Non-Executive Director on the Board of Airtel Payments Bank Limited resigned from the Company with effect from close of business hours on August 08, 2024.

Arijit Ranjan Sarker

This is for information that Arijit Ranjan Sarker (DIN 00249732), Independent Director on the Board of Airtel Payments Bank Limited resigned from the Company with effect from March 11, 2024.

Mohan Shenoi

This is for information that Mohan Shenoi (DIN 01603606), nominee of Kotak Mahindra Bank Limited on the Board of Airtel Payments Bank Limited resigned from the Company with effect from August 31, 2021.

Punita Lal

This is for information that Punita Lal (DIN 03412604), Independent Director on the Board of Airtel Payments Bank Limited resigned from the Company with effect from March 28, 2020.

Rakesh Kapur

This is for information that Rakesh Kapur (DIN 00007230), Independent Director on the Board of Airtel Payments Bank Limited resigned from the Company with effect from March 18, 2020.

Vittaldas Leeladhar

This is for information that Vittaldas Leeladhar (DIN 02630276), Independent Director of Airtel Payments Bank Limited resigned from the Company with effect from September 30, 2018.

Shashi Arora

This is for information that Shashi Arora (DIN 07532951), Managing Director & CEO of Airtel Payments Bank Limited resigned from the Company with effect from January 31, 2018.