

Notice of Resignation of Mr. Hemendra Kothari (DIN:00009873), Chairman and Non-Executive Director of DSP Asset Managers Private Limited.

Pursuant to the provisions of Section 168 of the Companies Act, 2013, and Rule 15 of the Companies (Appointment and Qualification of Directors) Rules, 2014, we hereby inform that Mr. Hemendra Kothari (DIN:00009873), Chairman and Non-Executive Director of DSP Asset Managers Private Limited (CIN: U65990MH2021PTC362316), has resigned from Board of Directors of DSP Asset Managers Private Limited with effect from close of business hours of April 11, 2025 (Friday).

**For DSP Asset Managers Private Limited
(Asset Management Company for DSP Mutual
Fund)**

Place : Mumbai
Date : April 12, 2025

Sd/-
Authorised Signatory