



To,  
Securities Board of Nepal,  
Khumaltar, Lalitpur

Date: May 11, 2023

Nepal Stock Exchange (NEPSE),  
UNI Santi Marg, Bhadrakali, Kathmandu, Nepal.

**Subject: Information about change in Board/Committee**

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073, and Rule 22 (1) of the Securities Listing Bylaws, 2075, this is to inform you about the appointment of new Directors replacing Ms. Shukla Wassan, Mr. Mohamed Amin Ghoneim and Mr. Melvin Tan Chun Pin via Board Meeting dated 10th May 2023. Furthermore, the same meeting of the Board has also elected Mr. Narmadeshwar Narayan Singh as a Chairman of the Board.

The details of the appointment of new Directors are given below:

**S.N Name and Address of Director**

1. Mr. Narmadeshwar Narayan Singh  
Address: Chandol, Kathmandu
2. Ms. Sunaina Vijaykumar Dhanuka  
Address: 100G Pasir Panjang Rd, Singapore 118523
3. Mr. Lukas Zapletal  
Address: 100G Pasir Panjang Rd, Singapore 118523

Furthermore, with these changes, the Board has also reconstituted the Audit Committee Members as follows:

- a. Mr. Lukas Zapletal – Chairman
- b. Mr. Gunjan Dhawan- Member
- c. Mr. Surendra Silwal- Member

**Thanks & Regards**

Pratima Burma  
(Company Secretary)

CC  
M/s CDS & Clearing Limited, Putalisadak, Kathmandu