

Details of directors resigned from the Board of UTI Alternatives Private Limited

S. No.	Name of Director resigned	DIN	Designation	Date of Board Meetings/Circular Resolution passed by the Board	Effective date of change
1.	Mr. Flemming Madsen	02904543	Non Executive Director	Board took note of the resignation at its meeting held on October 17, 2023	October 17, 2023
2.	Mr. Srivasta Desikamani	10193489	Non Executive Director	Board took note of the resignation vide circular resolution passed on October 09, 2025	September 29, 2025
3.	Mr. Imtaiyazur Rahman	01818725	Non Executive Director	Board took note of the resignation at its meeting held on January 19, 2026	January 31, 2026