

Ashwin Aggarwal

From: Soren Flensburg
Sent: 2 December, 2024 11:00 AM
To: Ashwin Aggarwal
Cc: Pradyumna Maheshwari; Amit Gandhi; Prabhat Singh; Sanjeev Gupta; Nilesh Patel; Peter Steenberg; Troels Libak Stollberg; Amit Sethi; Gavin Brockett; Jan Thieme Rasmussen
Subject: Resignation from the CIPL Board

Dear Ashwin,

I hereby tender my resignation pursuant to the provisions of Section 168(I) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rule, 2014 from the office of Director of Carlsberg India Private Limited (Company) with immediate effect.

I would like to thank the Board of Directors of the Company for providing their assistance and co-operation to discharge my duties during the tenure of holding office of Director of the Company.

Further, all the roles, responsibilities and authorisations assigned to me by the Board, during my tenure as Director shall also stand ceased with immediate effect.

Regards,
Soren Flensburg
DIN: 09106072

Accepted By Board on 2nd dec 2024.



Prabhat Singh
Town Home No. 05,
Jaypee Wish Town,
Sector 128,
Noida, Uttar Pradesh – 201304

Dated: November 08, 2024

To: The Board of Directors of
Carlsberg India Private Limited (the Company)
4th floor, Rectangle No 1,
Commercial Complex,
D- 4, Saket,
New Delhi 110017. India



Dear Sirs,

RESIGNATION AS DIRECTOR

I hereby resign as Director of the Company effective from the date of this letter.

I confirm I have no claims, whether known or unknown, against the Company, CBAS and CSAPL, including any and all subsidiaries or holding companies of the Company, CBAS and CSAPL and their respective representatives (including officers and employees) in respect of remuneration, fees, entitlements or otherwise, or compensation for loss of office.

I confirm that I waive and release any and all rights to receive from the Company, CBAS and CSAPL, including any and all subsidiaries or holding companies of the Company, CBAS and CSAPL, any severance, bonus or other payments or compensation for loss of office, employment or otherwise, including redundancy and unfair dismissal.

To the extent that any claim or right of action exists or may exist, I hereby irrevocably waive such claim or right of action and release and forever discharge the Company, CBAS or CSAPL including any and all subsidiaries or holding companies of the Company, CBAS and CSAPL and their respective representatives (including its officers and employees) from all and any liability in respect thereof.

This letter and any disputes or claims arising out of or in connection with it or its subject matter or formation shall be governed by and construed in accordance with the laws of India.

Please lodge my resignation within stipulated time with the Registrar of Companies.

Yours faithfully

Prabhat Singh

Prabhat Singh

*Accepted By Board in B.M
on 2nd Dec 2024*



Duly notarised and legalised
Name of notary:



ATTESTED
DEBAJYOTI BEHURIA
NOTARY
GOVT. OF INDIA
CENTRAL DELHI
Regn No 19716

08 NOV 2024

Ashwin Aggarwal

From: Jan Thieme Rasmussen
Sent: 2 December, 2024 9:45 AM
To: Ashwin Aggarwal
Cc: Pradyumna Maheshwari; Amit Gandhi; Jan Thieme Rasmussen; Soren Flensburg; Prabhat Singh; Sanjeev Gupta; Nilesh Patel; Peter Steenberg; Troels Libak Stollberg; Amit Sethi
Subject: Resignation from CIPL Board Jan Thieme Rasmussen

Dear Ashwin,

I hereby tender my resignation pursuant to the provisions of Section 168(1) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rule, 2014 from the office of Director of Carlsberg India Private Limited (Company) with immediate effect.

I would like to thank the Board of Directors of the Company for providing their assistance and co-operation to discharge my duties during the tenure of holding office of Director of the Company.

Further, all the roles, responsibilities and authorisations assigned to me by the Board, during my tenure as Director shall also stand ceased with immediate effect.

Regards,
Jan Thieme Rasmussen
DIN: 08792661

Accepted By Board on 2nd Dec 2024

Jan Thieme Rasmussen



Ashwin Aggarwal

From: Gavin Brockett
Sent: 2 December, 2024 9:22 AM
To: Ashwin Aggarwal
Cc: Pradyumna Maheshwari; Amit Gandhi; Jan Thieme Rasmussen; Soren Flensburg; Prabhat Singh; Sanjeev Gupta; Nilesh Patel; Peter Steenberg; Troels Libak Stollberg; Amit Sethi
Subject: Resignation - Gavin Brockett

Dear Ashwin,

I hereby tender my resignation pursuant to the provisions of Section 168(1) of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rule, 2014 from the office of Director of Carlsberg India Private Limited (Company) with immediate effect.

I would like to thank the Board of Directors of the Company for providing their assistance and co-operation to discharge my duties during the tenure of holding office of Director of the Company.

Further, all the roles, responsibilities and authorisations assigned to me by the Board, during my tenure as Director shall also stand ceased with immediate effect.

Regards,
Gavin Brockett
2 December 2024
DIN: 03582379

Accepted By Board on 2nd dec 2024

A handwritten signature in black ink is written over a blue circular stamp. The stamp contains the text "CARLSBERG INDIA PRIVATE LIMITED" around the perimeter and "2024" at the bottom.