TI MEDICAL PRIVATE LIMITED

DETAILS OF DIRECTOR RESIGNED FROM THE BOARD

Name of the Director	Stefan Halusa
Director Identification Number	09187119
Designation	Director
Date of Appointment	19/01/2024
Date of Cessation	31/08/2025

Name of the Director	Vikash Rathi
Director Identification Number	10167606
Designation	Director
Date of Appointment	30/06/2023
Date of Cessation	02/03/2026