

To

The Board of Directors,

APNA TECHNOLOGIES & SOLUTIONS PRIVATE LIMITED

Registered Office: Office Number HD- 103, WeWork Olympia Cyberspace No. 21/22, Alandur Road, Arulayiammanpet, 2nd Street, Guindy, Guindy Industrial Estate, Chennai, Chennai City Corporation, Tamil Nadu, India - 600032

Subject: Letter of Resignation from the office of Director of the Company

Dear Sir(s),

Due to pre-occupation and other personal reason, I will not be able to continue to discharge my duties as Director of Apna Technologies & Solutions Private Limited. I therefore hereby tender my resignation from the directorship of the Company with effect from 22nd November, 2025 (Saturday).

It was a pleasure for me to be associated with the Board of Apna Technologies & Solutions Private Limited.

I wish the Company all success in the future.

Thanking You.

Yours sincerely,



KAUSHIK GHOSH

Director

DIN: 08927494

Date: 22.11.2025

Place of Signing: Hyderabad