

Date: 14 June, 2024

To

**The Board of Directors,
Sagility India Private Limited**
No. 23 & 24, AMR Tech Park,
Building 2A, First Floor,
Hongasandara Village,
Off Hosur Road, Bommanahalli,
Bengaluru – 560068, India

Sub: Letter of Resignation from Directorship

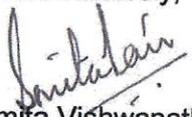
Dear Sirs / Madam,

I, Smita Vishwanathan Nair, having DIN: 07342265, hereby tender my resignation from the Directorship of Sagility India Private Limited with effect from the close of business hours of 14 June, 2024, due to my pre-occupation.

Kindly arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thank You.

Yours sincerely,


Smita Vishwanathan Nair
DIN: 07342265



Received & acknowledged
14th June 2024