

XCEEDANCE CONSULTING INDIA PRIVATE LIMITED

NOTICE OF RESIGNATION OF DIRECTORS

This is for information that:

1. Mr. Amit Ranjan resigned from the position of director with effect from May 17, 2023.
2. Mr. Amit Tiwari resigned from the position of director with effect from May 17, 2023.
3. Mr. Hitesh Sablok resigned from the position of director with effect from April 13, 2026.

