

**To whomsoever it may concern**

This is to inform you that Mr. Sunny Mittal (DIN: 09731556), a Non-Executive Director of the Company has resigned from the Directorship of the Company w.e.f. 21<sup>st</sup> December, 2023.

**For FINCFRIENDS PRIVATE LIMITED**

Sd/-

---

**PRIYANKA JOSHI**  
**(Company Secretary)**  
**CS Membership No. A36608**