

**Rohit Khandelwal**

19 Shelford Road, #01-25, Singapore 288408

---

13 July 2021

The Board of Directors,  
Xander Finance Private Limited  
101, 5 North Avenue, Maker Maxity,  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051  
India

Dear Members of the Board,

**Sub: Resignation as Director**

I hereby tender my resignation as Director in Xander Finance Private Limited with effect from the date hereof, as the newly constituted board is now settled in and the April-June quarter has given time for the new members to familiarize themselves with the company and its functioning.

I continue to remain available to the Company as a director of its controlling shareholder, for advice and guidance as and when needed.

I request you to accept my resignation from the Company with immediate effect. I confirm I have no claims against the Company of any kind including fees, remuneration or compensation for the loss of office.

Kindly confirm receipt of this letter and acceptance of resignation.

Thanking you,

Yours faithfully,



Rohit Khandelwal