

Date: 19/07/2023

The Board of Directors,
Xander Finance Private Limited
101 Maker Maxity, Bandra Kurla
Complex, Bandra East, Mumbai 400 051

Subject: Resignation from the post of Director of the Xander Finance Private Limited

Dear Board Members,

Please accept my resignation as Director of Xander Finance Private Limited.

I hereby resign from all the applicable committees in which I am a member and also from the Directorship of Xander Finance Private Limited w.e.f 19/07/2023

Please arrange to file necessary forms with all necessary authorities, exchanges and Registrar of Companies, Maharashtra to this effect at the earliest.

I thank each one of you, for all the support and guidance during my tenure as Director at Xander Finance Private Limited

Your sincerely

Varun Gopinath
DIN: 09070660