

Date: 6th December 2023

To,

The Board of Directors
Athaang Infrastructure Private Limited

Dear Board Members,

Sub: Resignation from Directorship

I, Ambalika Banerji would like to tender my resignation from the Directorship of Athaang Infrastructure Private Limited with immediate effect.

I wish to convey my thanks to all members of the Board for their co-operation extended to me during my tenure as Director of the Company.

Kindly acknowledge the receipt and file the necessary Statutory Forms with the office of the Registrar of Companies.

Thanking you

Yours faithfully,



Ambalika Banerji
DIN: 02274593