

22 May 2026

To,
The Board of Directors,
Athaang Infrastructure Private Limited
3rd Floor, Hindustan Times House 18-20,
Kasturba Gandhi Marg, North East,
NEW DELHI, Delhi, India, 110001

Dear Sirs,

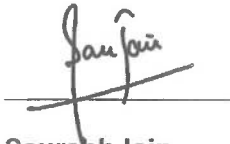
Sub: Resignation from the Directorship of Athaang Infrastructure Private Limited

I, Saurabh Jain (DIN: 02052518), son of Mr. Sukhbir Prasad Jain, hereby tender my resignation as the Director of the Company with effect from the close of business hours of 22 May 2026 on account of health reasons. Kindly accept this letter as my resignation and relieve me from duties as a director of the Company.

I would like to place on record appreciation for the cooperation received from the other members of the Board, during my association with the Company.

Further, request you to file the necessary forms with the Ministry of Corporate Affairs and other regulatory authorities informing them of the resignation.

Sincerely,

A handwritten signature in black ink, appearing to read 'Saurabh Jain', is written over a horizontal line.

Saurabh Jain
DIN: 02052518
R-6/193, Raj Nagar,
Ghaziabad,
U.P. 201002