

Date: June 30, 2026

To,  
**The Board of Directors**  
**Athaang Infrastructure Private Limited**

Dear Board Members,

**Sub: Resignation from Directorship of the Company**

I, Sivaraman Narayanaswami, hereby tender my resignation from the office of Director of Athaang Infrastructure Private Limited with effect from close of business hours on June 30, 2026 due to the end of my engagement as an advisor. 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.

Kindly acknowledge the receipt and file necessary statutory form(s) / intimation(s) with the office of the Registrar of Companies / other concerned authorities.

Thanking you,

Yours faithfully,



**Sivaraman Narayanaswami**  
**Director**  
**DIN: 00001747**