

Date: 08.02.2018

From
Mr. Amit Kumar,
587-Q, Sector 21,
Panchkula, Haryana,
PIN: 134112.

To
The Board of Directors,
M/s. Addverb Technologies Private Limited,
B-485, Second Floor, Meera Bagh,
Paschim Vihar, New Delhi- 110063

Dear Sir,

Sub: Resignation from the position of Director of the Company - Reg

Due to my pre-occupation with some other assignments, I am not in a position to continue as Director of the Company to perform my duties as such w.e.f. **09.02.2018**. Hence, I hereby tender my resignation from the position of Director of the Company. Kindly accept my resignation and please arrange to bring this matter at the ensuing meeting of the Board of Directors of the Company and file necessary form with the Registrar of Companies, as per the provisions of the Companies Act, 2013.

I further wish to express my sincere gratitude to all of my colleagues who have extended their kind cooperation to me while discharging my duties as Director.

Thanking you,

Yours truly,



(Amit Kumar)
(DIN: 07543095)

Date: 08.02.2018

From
Mr. Neeraj Sharma,
358/35, Kathmandi Prem Nagar,
Rohtak, Haryana,
PIN: 124001.

To
The Board of Directors,
M/s Addverb Technologies Private Limited,
B-485, Second Floor Meera Bagh,
Paschim Vihar, New Delhi-110063.

Dear Sir,


Sub: Resignation from the position of Director of the Company - Reg

Due to my pre-occupation with some other assignments, I am not in a position to continue as Director of the Company to perform my duties as such w.e.f. **09.02.2018**. Hence, I hereby tender my resignation from the position of Director of the Company. Kindly accept my resignation and please arrange to bring this matter at the ensuing meeting of the Board of Directors of the Company and file necessary form with the Registrar of Companies, as per the provisions of the Companies Act, 2013.

I further wish to express my sincere gratitude to all of my colleagues who have extended their kind cooperation to me while discharging my duties as Director.

Thanking you,

Yours truly,



(Neeraj Sharma)
(DIN: 07551489)