

September 28, 2021

The Board of Directors  
**Addverb Technologies Private Limited**  
Plot No. 5, Sector 156, Noida-201310  
Uttar Pradesh

Dear Sir/Madam,

**Subject: Resignation as a Director of the Company**

I tender my resignation as a Director of the Company with effect from close of business hours of September 28, 2021.

I convey my sincere thanks to members of the Board for their co-operation and support which I received during the term of my office as a Director of the Company.

Thanking you,

A black rectangular box redacting the signature of Prateek Jain.

Prateek Jain  
DIN: 07551491