

Date: 20th March 2025

To,
The Board of Directors
Syntegon Technology India Private Limited
Plot No. N4A, Phase IV, Verna Industrial Estate,
Verna, Goa – 403 722

Subject: Resignation from the post of Whole Time Director of Syntegon Technology India Private Limited ('Company')

Dear Board Members,

Due to some personal reasons, I hereby tender my resignation from the Board of Directors of your Company with effect from the close of working hours of 20th March 2025.

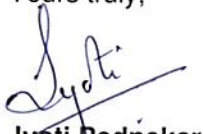
Kindly accept this letter as my resignation with effect from 20th March 2025, from the post of Whole Time Director of Syntegon Technology India Private Limited, CIN No. U29309GA2019FTC014014.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship. My best wishes to you and the Company in all future endeavors.

Please acknowledge the receipt of the same and arrange to file the necessary forms with the Registrar of Companies to that effect, give intimation to all the concerned departments, if any, and provide me a copy of the same for my reference and record.

Thanking you

Yours truly,


Jyoti Pednekar
DIN: 10944604