

Date: 06/12/2024

To
The Broad of Directors,
Sanden Vikas (India) Private Limited
Plot No. 57, Rama Road,
New Delhi-110015, India

Subject: Resignation from office of Director

Dear Sir(s),

I, Hideyuki Maruyama, hereby resign as director of Sanden Vikas (India) Private Limited ("Company") with immediate effect owing to the fact of being my preoccupation with other engagements. I request you to take all necessary steps, including filing of applicable forms with the Registrar of Companies within the time stipulated under applicable law to record my resignation.

Also, with this intimation, I hereby cease to be liable as a director for any future acts/omission on the part of Sanden Vikas (India) Private Limited or any of its directors/officers.

I hereby confirm that I do not have any claims whatsoever against the Company in relation to my directorship, and there is no outstanding amount to be received by me from the Company.

Yours sincerely,

Hideyuki Maruyama
Designation: Director
DIN: 07343477
Address: 1958-194, Sashiougi,
Nishi-ku, Saitama-shi,
Saitama- 3310047, Japan