

Date: 21-Oct-2022

To,

The Board of Directors,  
M/s. VINJEY Software Systems Private Limited,  
#429, 1<sup>st</sup> Floor, 12<sup>th</sup> Cross, 2<sup>nd</sup> Stage,  
West of Chord Road, Mahalakshmpuram,  
Bengaluru - 560086.

Dear Sir,

**Subject: Resignation from Directorship**

I, Mrs. Mallika Arumugam hereby resign from the office of the Director of M/s. VINJEY Software Systems Private Limited with effect from close of business hours of the Company on 21-Oct-2022. Due to my age constraints, I cannot devote time towards the Company, so I have decided to resign from this post.

I understand that I shall not be involved in the business of the Company from the effective date of my resignation and shall at no time hereafter represent myself as being a Director of or representing the Company. I realize that I resign from the office of the director of this company without any claim for compensation for loss of office.

I hereby confirm that I do not have any property or assets of the Company under my Control or in my possession.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, accordingly.

*A. Mallika*

Mallika Arumugam  
DIN: 02551932

For VINJEY Software Systems (P) Ltd.

*Avinuth Kumar*

Managing Director

**Acknowledgement of the Company**

Date: 22-Oct-22