

14 November 2024

To,

**VAYANA (IFSC) PRIVATE LIMITED**

601, 6th Floor, Signature Building, Block 13-B, Zone 1, GIFT SEZ,  
Gift City, Gandhinagar, Gujarat 382355

Dear Sir/Ma'am,

I, **Kalyan Basu** (DIN: 07531472) hereby tender my resignation from office of Managing Director and Director of **VAYANA (IFSC) PRIVATE LIMITED** *with effect from 19 November 2024* and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed in the next Board Meeting.

I thank Board of Directors for extending support, providing opportunities during my tenure as Managing Director of the Company and requesting to accept my resignation

Thanking You.

Yours faithfully

**KALYAN  
BASU**

Digitally signed by  
KALYAN BASU  
Date: 2024.11.14  
21:19:05 +05'30'

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**KALYAN BASU**  
DIN: 07531472

Acknowledged and accepted on  
For and on Behalf of Board of Directors of  
**VAYANA (IFSC) PRIVATE LIMITED**

**Vinod Ashokkumar  
Parmar**

Digitally signed by Vinod  
Ashokkumar Parmar  
Date: 2024.11.19 16:14:02 +05'30'

**VINOD PARMAR**  
DIN: 00892297