

27 November 2025

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, **Manish Ashok Gadia (DIN: 00282975)**, hereby tender my resignation from the office of **Director and Chief Executive Officer (CEO)** of **Vayana (IFSC) Private Limited**, with effect from **27 November 2025**.

I request that a notice of my resignation be filed with the Registrar of Companies and that the Board of Directors be apprised accordingly.

I express my sincere gratitude to the Board of Directors for their support and the opportunities provided to me during my tenure as Director and CEO of the Company. I request you to kindly accept my resignation.

Thanking you.
Yours faithfully,

MANISH ASHOK GADIA
DIN: 00282975

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

VINOD PARMAR
DIN: 00892297