

To whomsoever it may concern

This is to inform you that Mr. Sergey Nikolaevich Golets (DIN: 09082227) and Mr. Ajaya Kumar Sahoo (DIN: 08930911), Non-Executive Directors of the Company has resigned from the Directorship of the Company w.e.f. 19th March 2025 and 31st March 2025 respectively.

For Moneymitra IT Solutions Private Limited

Sd/-

**Damini Varshney
Company Secretary
CS Membership No.: A53713**