

February 27, 2025

To,

The Board of Directors
Paisabazaar Marketing and Consulting Private Limited
Plot No. 135P, Sector-44,
Gurugram-122001, Haryana

Sub: Resignation from the Position of Whole Time Director, Chief Executive officer ("CEO") and KMP of the Company

Dear Sir/ Ma'am,

I, Naveen Kukreja, hereby tender my resignation from the position of Whole Time Director, Chief Executive officer ("CEO") and Key Managerial Personnel ("KMP") of the Company effective from the closing business hours of Friday, February 28, 2025 to explore other opportunities within PB Group.

However, I will continue to serve as a Non-Executive Director on the Board and committed to perform the duties as may be assigned by the Board of Directors of the Company from time to time.

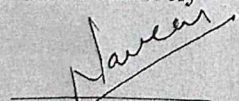
I thank the Board of Directors for given me the opportunity and guidance to discharge my duties during the tenure as Whole Time Director, Chief Executive officer ("CEO") and Key Managerial Personnel ("KMP") of the Company.

Further, I confirm that I have no outstanding claims against the Company in respect of my remuneration, benefits and entitlements.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies, NCT of Delhi and Haryana ('ROC') to that effect and relieve me from my responsibilities as a Whole Time Director, Chief Executive officer ("CEO") and KMP of the Company.

Thanking You,

Yours Sincerely


(Naveen Kukreja)
Whole Time Director & CEO
DIN:07363819

Accepted for and on
behalf of the Board
