

September 24, 2024

To,

The Board of Directors
PB Fintech Limited
Plot No. 119, Sector-44,
Gurugram-122001, Haryana

Dear Sirs/Madam,

Sub: Resignation as an Independent Director of PB Fintech Limited

In view of my taking over as Managing Director and CEO of Galaxy Health Insurance Company Limited, I would not be able to continue as an Independent Director of PB Fintech Limited.

Hence, I hereby tender my resignation to the Board as an Independent Director with an immediate effect.

I further confirm that there is no other reason whatsoever whether material or otherwise other than that mentioned above.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as Independent Director and I send in my best wishes to all the members of the Board and the Company's staff for all their future endeavors.

Request that a notice of my resignation to be given to Registrar of Companies ("ROC and provide me an acknowledgement for the receipt of the resignation and a copy of e-form DIR-12 filed with the Registrar of Companies to that effect for my reference and records.

Thanking you,

Yours truly,



.....
(Gopalan Srinivasan)

Independent Director

DIN: 01876234

**Address: 17/9, 2nd Avenue, Harrington Road,
Chetpet, Chetput, Chennai 600 031**