

Date 10/03/2025

To
The Board of Directors,
Ecocat (India) Private Limited
Plot No. 57, Rama Road,
New Delhi-110015, India

Subject: Resignation from the office of Executive Director

Dear Sir(s),

I, Narender Kumar Verma hereby resign from the office of Executive Director of Ecocat (India) Private Limited (the "Company") with effect from 1st April, 2025. I request you to take all necessary steps, including filing of applicable form and documents with statutory authority(s) including Registrar of Companies within the time stipulated under applicable law to record my resignation from the aforesaid post.

Also, with this intimation, I hereby cease to be liable as Executive Director for any future acts/omission on the part of the Company or any of its Directors/Officers.

Thanking You,

Yours sincerely,

Narender Kumar Verma
Designation: Executive Director
DIN: 08621491
Address: 62, Baldev Park,
New Delhi-110051, India