

Date: 22nd April, 2025

To,
The Board of Directors
Executive Centre India Private Limited
Level 1, First International Financial Centre,
Plot Nos. C-54 & C-55 G Block Road, Bandra Kurla Complex,
Bandra (East), Mumbai, Mumbai, Maharashtra, India, 400051

Sub: Resignation from the position of Director

Dear Directors,

Due to personal reasons, I hereby submit my resignation as a Director of the of Executive Centre India Private Limited ("the Company) with effect from closing hours of 22nd April, 2025.

Kindly accept and acknowledge this letter of resignation and arrange to have the requisite forms filed with the Registrar of Companies in this regard.

Thanking you,
Yours faithfully,



Jeffrey Edward Peck
Director
07108689

Accepted by



Paul Daniel Salnikoff
22 April 2025