

Date: 10th November, 2023

To,
The Board of Directors,
Autovikas Sales & Service Private Limited
Plot No. 57, Rama Road, Delhi - 110015

Subject: Resignation from office of Director

Dear Sir(s),

I, Praveen Agarwal, hereby resign as an additional director of Autovikas Sales & Service Private Limited with immediate effect owing to the fact of being my preoccupation with other engagements. I request you to take all necessary steps, including filing of applicable forms with the Registrar of Companies within the time stipulated under applicable law to record my resignation.

Also, with this intimation, I hereby cease to be liable as an additional director for any future acts/omission on the part of Autovikas Sales & Service Private Limited or any of its directors/officers.

I hereby confirm that I do not have any claims whatsoever against the Company in relation to my directorship, and there are no outstanding amount to be received by me from the Company.

~~Yours~~ sincerely,

Praveen Agarwal
Designation: Additional Director
DIN: 00215487
Add: 89, Sunder Nagar,
New Delhi-110003