

November 30, 2021

To,  
Board of Directors  
**InnoVen Capital India Private Limited**  
805-A, 8th Floor, The Capital, 'G' Block  
Bandra-Kurla Complex, Bandra (East), Mumbai 400051

**Subject: Resignation from the post of Managing Director and CEO of the Company**

Dear Board Members,

I, Ashish Sharma (DIN: 01659506), hereby tender my resignation from the post of Managing Director and CEO of the Company. I request the Board of Directors to relive me from the duties of my post with effect from 1<sup>st</sup> January 2022.

Kindly take the same on your records and arrange to submit the necessary form(s) with the office of registrar of the Company, Mumbai.

Thanking you,

Yours faithfully,



**Ashish Sharma**  
**DIN.: 01659506**