

AKSHAY TANNA

May 24, 2023

To,
The Board of Directors
Big Tree Entertainment Private Limited
Wajeda House, Ground Floor
Gulmour Cross Road 7, Near Tian Restaurant
Juhu Scheme, Mumbai 400049
Maharashtra

Dear Sirs,

Subject: Notice regarding resignation as Director of the Company

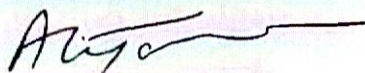
I hereby wish to inform you that I have moved on from TPG and accordingly, hereby tender my resignation from the position as a Nominee Director on the board of directors of Big Tree Entertainment Private Limited ("**Board**") and as a member of the committees of the Board (to the extent applicable), with immediate effect from May 24, 2023.

I take this opportunity to place on record my appreciation for the co-operation and support received from the Board members during my tenure as a director of the Company.

I request you to kindly take this resignation letter on record and arrange to complete necessary steps, as required under applicable law (including filing of statutory forms with the Registrar of Companies).

I further request the Company to issue a duplicate copy of this letter duly acknowledged with the stamp of the Company.

Yours faithfully,



Akshay Tanna
DIN: 02967021

ACCEPTED AND ACKNOWLEDGED BY:




MR. PARIKSHIT DAR
DIRECTOR
DIN: 00207870
DATE: MAY 25, 2023