The Board of Directors Big Tree Entertainment Private Limited

Wajeda House, Ground Floor,

Gulmour Cross Road 7, Near Tian Restaurant,

Juhu Scheme, Mumbai 400049

Subject: Notice regarding resignation from the Directorship of the Company

Dear Sirs.

I hereby tender my resignation from the position as Director on the board of directors of Big Tree Entertainment Private Limited ("Board") due to personal reasons with immediate effect from August 16, 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.

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).

Thanking you,

Yours Faithfully,

Murlidhara Kadaba

Director

DIN: 01435701

ACCEPTED AND ACKNOWLEDGEDBY

Mr. PARIKSHIT DAR DIRECTOR DIM! 00207870

DATE! AUGUST 16, 2023

Address: 1003 A, The Magnolias, DLF Golf Links Dlf City-V, Gurgaon 122009