

Date: August 16, 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

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 ("**Company**") due to my other commitments 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,

Ramesh Damani

Ramesh Kumar Damani

Director

DIN: 00049764

Address: C-2603, DB Woods, Krishna Vatika Marg, Opp. Laxchandi Tower, Gokuldham, Goregaon (East), Mumbai 400063.

ACCEPTED AND ACKNOWLEDGED BY :

Parikshit Dar



MR PARIKSHIT DAR
DIRECTOR

DIN: 00207870

DATE: AUGUST 16, 2023