

Date: 26<sup>th</sup> February 2020

To,  
**The Board of Directors**  
Big Tree Entertainment Private Limited  
Ground Floor, Wajeda House,  
Gulmour Cross Road No. 7,  
Near Tian Restaurant,  
Juhu Scheme, Mumbai- 400049

Dear Sir,

**Subject: Resignation from the Directorship**

Due to my resignation from TPG, I am submitting my resignation as director of the company with effect from 31 December 2019.

I would like to thank all my colleagues for the support extended by them during my tenure with the Company as Director.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you,

Yours Faithfully,



**Shailesh Rao**  
**Director**  
**DIN: 08209830**  
**Address: 122 Cairnhill Road Singapore 229705**

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ACCEPTED AND ACKNOWLEDGED BY:



**MR. PARIKSHIT DAR**  
**DIRECTOR**

**DIN: 00207870**

**DATE: MARCH 12, 2020**