

Date: 12/06/2024

To,  
The Board of Director,  
**INNOVEN CAPITAL INDIA PRIVATE LIMITED,**  
805A, 8<sup>th</sup> Floor, The Capital, 'G' Block,  
Bandra-Kurla Complex, Bandra (East) Mumbai-400051  
Maharashtra, India.

Dear Board Members,

I hereby wish to inform the Board of Directors of the Company that due to my other professional and personal commitments, I will be unable to continue on the Board of the Company with effect from the close of business hours on 20<sup>th</sup> June 2024.

I would like to thank my other Board colleagues and the management team for their unending support and assistance that I received during the tenure of the Directorship.

I would request for an acknowledgement on receipt of this intimation and for arranging the relevant statutory filing about the said matter.

Thanking You,  
Yours Faithfully,

*Nisha Garodia*

**Nisha Garodia**  
**DIN: 07515753**



*Accepted*  
*Boards*