

Date: 09-12-2024

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

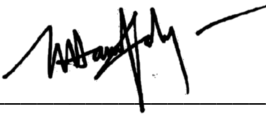
Dear Board Members,

I hereby wish to inform the Board of Directors of the Company that due to my retirement from UOB, I will be unable to continue on the Board of the Company with effect from 1 January 2025.

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,



ERIC THAM KAH JIN
DIN: 07455128