

Date: 18/12/2024

From,

Mr. Piyush Kumar Rathi

Address: # C206 Terra Signature Square, Rajanna Layout
Horamavu Agara Road, Bangalore

To,

The Board of Directors

M/s. AYURVEDAGRAM HERITAGE WELLNESS CENTRE PRIVATE LIMITED
Hemmandanahalli, Samethanalli Post, Whitefield, Bangalore, Bangalore, Karnataka,
India, 560067

Dear Sirs,

Sub: Resignation from the post of Directorship.

I hereby tender my resignation for the post of Directorship with effect from 18th of December, 2024 due to preoccupation.

I request you to kindly accept the same with immediate effect.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

Sign:

Name: Piyush Kumar Rathi

DIN: 07636091

Accepted on 18th Dec 2024

For Ayurvedagram Heritage Wellness Centre Pvt. Ltd


Director