

February 8, 2025

To

The Board of Directors

Affle (India) Limited
A47 Lower Ground Floor
Hauz Khas, Off Amar Bhawan
New Delhi-110016

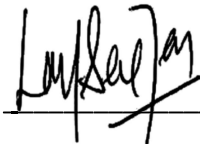
Subject: Resignation from the Board of Directors of the Company

This is to inform that due to my pre-occupation and other professional commitments, I hereby tender my resignation as an Independent Director of the Company and its subsidiaries, Affle MEA FZ LLC and Affle Inc. with effect from the close of business hours on February 8, 2025.

I confirm that there are no material reasons for my resignation other than those mentioned above.

I wish to thank the Company, Board members and shareholders for giving me the opportunity to serve as an Independent Director of the Company.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Lay See Tan', is written over a horizontal line.

Lay See Tan
DIN: 09203616