

14.02.2025

To,
The Board of Directors
AGS Transact Technologies Limited
Mumbai,
Maharashtra

Dear Sirs,

Subject: Resignation from the Position of Non Executive Independent Director

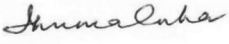
I hereby tender my resignation from the position of Non-Executive Independent Director of AGS Transact Technologies Limited, effective close of business hours of today, due to my pre-occupation elsewhere. I confirm that there are no material reasons other than those mentioned above.

I extend my sincere thanks to the Board and the management team for their co-operation and contribution provided during my tenure and I wish the organization a prosperous future.

I request you to accept my resignation and undertake the necessary filings for compliance.

Thanking you,

Best regards,



Jhuma Guha