

February 18, 2025

To,  
The Board of Directors,  
**AGS Transact Technologies Limited**  
601-602 Trade World, B Wing,  
Kamala Mill Compound, Senapati Bapat Marg,  
Lower Parel, Mumbai-400013.

**Sub: Resignation from the position of Non Executive Independent Director**

As discussed, due to advanced age, health and other priorities, I resign from the Board of Directors and Committees of AGS Transact Technologies Limited (AGS) with immediate effect. I confirm that there are no material reasons other than those mentioned above.

I thank you and other Directors on the Board and employees for the cooperation I received during my tenure with AGS. I wish the company, its employees and stakeholders all the best.

I request you to kindly acknowledge and accept my resignation as an independent director with immediate effect. Please take all necessary regulatory formalities to complete the process at the earliest.

Best Wishes again.

Yours sincerely,



**Subrata Kumar Atindra Mitra**  
(DIN: 00029961)

18 February 2025

**PREETI MALHOTRA**

40, NRI Complex  
Greater Kailash Part IV  
New Delhi - 110 019

The

Board of Directors  
AGS Transact Technologies Limited (“Company”),  
601-602 Trade World B-Wing, Kamala Mill Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai – 400013, Maharashtra, India

**Subject : Resignation as Director**

Dear Sirs,

Due to personal reasons and commitments, I hereby tender with immediate effect my resignation as a Board member and Independent Director of AGS Transact Technologies Limited. I also tender my resignation as a member of the audit committee. There is no other material reason other than that mentioned above for my resignation.

I sincerely thank the Chairman and other Directors on the Board for their support and cooperation during my tenure as a Director. I wish the company and its employees all the best in their future endeavours.

Request necessary steps and filings for intimation of my resignation be taken with all regulatory authorities in compliance with the regulations.

Thanking you,

Yours Sincerely,



**Preeti Malhotra**

DIN: 00189958

Date: 19<sup>th</sup> February 2025

Place: New Delhi