

To,

Date: November 13, 2024

The Board of Directors,

Arkade Developers Limited

(Formerly known as Arkade Developers Private Limited)
Arkade House, Opp. Bhoomi Arkade,
Near Children's Academy, A S Marg,
Ashok Nagar, Kandivali (E),
Mumbai-400101.

Dear Sir/ Madam,

Subject: Resignation as an Independent Director of Company

I was appointed as an Independent Director of Arkade Developers Limited (the Company) with effect from 01st August 2023

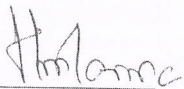
This is to inform the board that due to my pre occupation and other personal commitments, I hereby tender my resignation as an independent director of the company with effect from close of business hours on November 13, 2024. Consequently, I'll also be stepping down as a member of Audit Committee, Nomination Remuneration Committee, Risk Management committee, CSR Committee, Independent Director Committee and IPO committee of the company.

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

I would request office to relieve me from my service with effect from November 13, 2024 and file necessary forms with relevant authorities to give effect to the said resignation.

I take this opportunity to thank the Board and other committee members for the support extended to me during my tenure as an Independent Director of the company.

Your Faithfully,



Hiren Tanna
DIN: 10259795

Accepted
For ARKADE DEVELOPERS LTD

Director/Authorised Signatory