

Date: 24.06.2025

To
The Board of Directors.
Bodhi Tree Multimedia Limited
507, Reliable Business Centre
Jogeshwari (West), Mumbai -400102.

Sub: Resignation as Additional Non-Executive - Independent Director of the Company.

Dear Sir,

I, Sailesh Madhav Pethe, acting as Additional Non-Executive - Independent Director (DIN: 03320087) of the Company, wish to inform you that due to personal reason, I would not be able to devote my time towards the Directorship of the Company. Hence, I hereby tender my resignation from the post of Additional Non-Executive - Independent Director of the Company with effect from closing of business hours on 24th June, 2025. I also confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Further, I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the other Directors on the Board and senior executives of the Company during the period of my association with the Company.

Kindly acknowledge receipt of this letter and arrange to make necessary disclosures to the concerned regulatory authorities to that effect.

Thanking You

Yours Truly,



SAILESH MADHAV PETHE
DIN: 03320087