

Date: 25.05.2026

To,  
The Board of Directors,  
Aditya Infotech Limited  
A-12 Sector-4, Noida,  
Uttar Pradesh, India, 201301

**Sub: Resignation from the position of Non-Executive Director ("DTIL Nominee Director") of the Aditya Infotech Limited ("Company").**

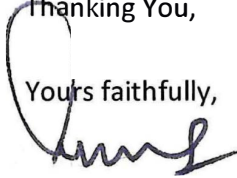
Dear Sir(s),

Pursuant to the divestment of shareholding by Dixon Technologies (India) Limited ("DTIL") and the consequent cessation of the nomination rights of DTIL on the Board of the Company, I, Atul B. Lall, hereby tender my resignation from the position of Non-Executive Director **("DTIL Nominee Director")** of the Company, with immediate effect.

I request you to kindly acknowledge receipt of this resignation letter and take the necessary steps to formalize the above, including making the requisite regulatory and corporate filings with the Registrar of Companies and intimating the Stock Exchanges, as applicable.

Thanking You,

Yours faithfully,



**Atul B. Lall**  
**DIN: 00781436**