

NOTICE OF RESIGNATION U/S 168(1) OF THE COMPANIES ACT 2013

To

The Board of Directors,
CRAYONS ADVERTISING LIMITED,
NSIC Complex, Maa Anandmayee Marg.
Okhla Industrial Estate, Phase - III
New Delhi - 110020

New Delhi
Dated: 16th February 2026

Subject: NOTICE OF MY RESIGNATION FROM THE POSITION OF INDEPENDENT DIRECTOR OF CRAYONS
ADVERTISING LTD AS PER SECTION 168(1) OF THE COMPANIES ACT 2013

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of the Company, Crayons
Advertising Limited, with effect from today, 16th February, 2026.

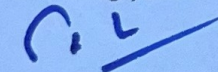
Due to personal and professional commitments, henceforth I will be unable to devote the time and attention
required to discharge my responsibilities as an Independent Director of the Board.

Accordingly, I have decided to resign from the position of Independent Director of the Company with
immediate effect.

I request the Board to kindly take note of the notice of my resignation with effect from today, 16th February,
2026 and arrange to file the necessary forms and disclosures with the Registrar of Companies and the Stock
Exchanges within the prescribed timelines and as per rules.

I have also sent the hard copy of this notice dated 16 February 2026, duly signed by me through speed post
today, to the aforesaid registered office of the Company.

Thanking you.



Vinod Zutshi
IAS (Retd.)

DIN NO 00502876

Former Secretary,
Ministry of Tourism
Govt of India

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