

Manan Shah

*E-169, Veena Santoor, Saibaba Nagar Extn Road, Opp. Kamla Vihar Sports Club, Borivali West,
Mumbai - 400 092.*

Date: June 10, 2026

To,

The Board of Directors,

Faze Three Limited

Survey No. 380/1, Khanvel Silvassa Road, Village Dapada,
Dapada, Dadra & Nagar Haveli- 396230

Subject: Resignation as an Independent Director of the Company

Dear Members of the Board,

I, Manan Shah, hereby tender my resignation from the position of Independent Director of the Company with immediate effect due to personal reasons.


I confirm that there are no material reasons for my resignation other than those stated above.

Kindly acknowledge this letter and take the necessary steps to notify the Registrar of Companies, Stock Exchange(s), and other relevant regulatory bodies, in accordance with applicable legal requirements.

It has been a privilege and an honor to serve on the Board of the Company. I am grateful for the opportunity to contribute to the Company's growth and development. I take this opportunity to express my sincere appreciation to my fellow Board members and the management team for their support and cooperation during my tenure.

I wish the Company, the Board, and the management team continued success and growth in all their future endeavors.

Warm regards,



MANAN MANOJ SHAH

DIN: 07589737