From: Alexander Poempner [redacted]
Sent: Tuesday, 03 November 2026 18:55:10
To: Tarak Patel [redacted]
Cc: Mittal Mehta [redacted]
Subject: Handover and resignation

Dear Tarak,

This is with reference to my resignation letter dated September 15, 2026, my resignation as Class A Manager of GMM International Sarl as of October 30, 2026 and our discussions.

As agreed, owing to personal reasons, I am unable to attend the Q2 FY27 Board Meeting as planned. Accordingly, I request the Board to relieve me of my responsibilities as Group CFO and KMP with immediate effect, i.e., at the close of business hours on November 3, 2026.

Ankit has performed exceedingly well, and the transition has been successfully completed. He is ready to assume the responsibilities of Group CFO. I will continue to be available until December 31, 2026, to provide the necessary support.

Best regards,
Alex

Alexander Pömpner
Group Chief Financial Officer

[redacted]