

Date: 04/09/2026

To

The Board of Directors

Gradiente Infotainment Limited

508, 5th floor, Gowra Fountainhead,
HUDA Techno Enclave, HITEC City,
Hyderabad, Telangana 500081

Subject: Resignation from the post of Company Secretary and Compliance officer
with effect from 05th September 2026.

Dear Sir,

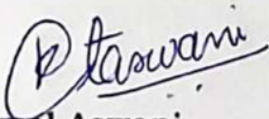
I Komal Aswani Company Secretary and Compliance Officer of **Gradiente Infotainment Limited** hereby tender my Resignation from the post of Company Secretary and Compliance Officer of Gradiente Infotainment Limited with effect from 05th September 2026 due to personal reasons and there are no other material reasons other than the mentioned above.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and opportunities provided to me during my tenure with the Company. It has been a valuable learning experience and a privilege to serve the organization.

Please acknowledge the receipt of my resignation letter and arrange to file the necessary forms with the Registrar of Companies and complete all required formalities in this regard. I will ensure a smooth handover of my responsibilities and assist in the transition process as required.

Thanking you.

Yours faithfully,



Komal Aswani

Company Secretary

Membership Number: 78992