

To,
The Board of Directors,
Graphisads Limited
2/24A, AB House, Asaf Ali Road
New Delhi-110002

Sub: Resignation from the office of Independent Director

Dear Sir/Ma'am

1. It is to intimate you that I, Varun Kohli (DIN-10074282), shall be joining Times News Network as Chief Operating Officer (COO) w.e.f 26th June 2024 and as per the terms and conditions of my employment thereat, I shall not be able to attend to the requirements of M/s Graphisads Limited. Therefore, I hereby tender my resignation from the directorship of the Graphisads Limited with immediate effect.
2. You are requested to kindly intimate the fact of my resignation to the Registrar of Companies and National Stock Exchange as may be required.
3. Also please note that the resignation from the directorship from the Board should automatically be treated as my resignation from all the following Committees of the Board:
 - (1) Audit Committee;
 - (2) Nomination and remuneration Committee; and
 - (3) Stakeholders Relationship Committee
4. Pursuant to the provisions of the SEBI (LODR) Regulations, 2015 I disclose and declare the following information:
 - (1) Reason of resignation **The terms and Conditions of my employment in Times News Network**
 - (2) Name of other listed companies in which I hold directorships... **Nil**
 - (3) I confirm that there is no other material reason other than those provided above.
5. I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. You are humbly requested to accept the same at your earliest please.

Thanking You

Your Sincerely

Varun Kohli

Varun Kohli
Date: 24/6/24
Place: New Delhi