

14 August, 2026

To,
The Board of Directors
GYFTR Limited
203, Embassy Tower, Nariman point,
Mumbai, Maharashtra - 400021

Subject: Resignation from the office of Non-Executive Non-Independent Director of the company

Dear Sir/Ma'am,

I, Kapil Garg s/o of Sh. Shiv Ratan Garg, resident of CGX-151, DLF Green Capital, Phase-3, Moti Nagar, New Kirti Nagar, West Delhi - 110015, hereby tender my resignation from the Directorship of the **GYFTR Limited** due to personal reasons with immediate effect.

I confirm that there is no other material reason for resigning from the office of directors of the company other than mentioned above.

I take this opportunity to thank my colleagues on the board and the management for the co-operation extended to me during my tenure as director of the company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,

**KAPIL
GARG**
Digitally signed
by KAPIL GARG
Date: 2026.08.14
14:34:12 +05'30'

Kapil Garg
DIN: 01716987

14 August, 2026

To,
The Board of Directors
GYFTR Limited
203, Embassy Tower, Nariman point,
Mumbai, Maharashtra - 400021

Subject: Resignation from the office of Non-Executive Non-Independent Director of the company

Dear Sir/ Ma'am,

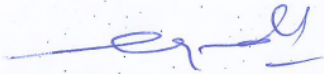
I, Gunjan Jain d/o of Sh. Devender Kumar Jain, resident of B-8/29, Sector 3, Rohini, PO Rohini Sector-7, Delhi - 110085, hereby tender my resignation from the Directorship of the **GYFTR Limited** due to personal reasons with immediate effect.

I confirm that there is no other material reason for resigning from the office of directors of the company other than mentioned above.

I take this opportunity to thank my colleagues on the board and the management for the co-operation extended to me during my tenure as director of the company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking you,



Gunjan Jain
DIN: 10496273