

September 5, 2025

To
The Board of Directors
Innovana Thinklabs Limited
D-41, Patrakar Colony,
Near Jawahar Nagar Moti Dungri Vistar Yojna,
Raja Park, Jaipur, Rajasthan
302004

Sub.: Resignation as an Independent Director of Innovana Thinklabs Limited

Dear Sir/Madam,

I wish to submit my resignation as a Member of the Board of directors of Innovana Thinklabs Limited and various Committees of the Company, effective September 5, 2025 due to preoccupation and personal commitments.

It has been a privilege to be a part of the Innovana Thinklabs Limited Board, contributing to and witnessing its transformation and am proud of the accomplishments we have achieved.

I further confirm that there are no material reasons for my resignation other than those mentioned in the resignation letter.

I want to express my sincere appreciation and gratitude to all the Board members and the management team that I have had the privilege to work with over all these years. I may kindly be relieved of the responsibilities.

Thank you again for the opportunity to associate with this great Company. I wish Innovana Thinklabs Limited continued success and growth in the years to come.



Warm Regards,
Hemant Koushik
DIN Number:08853746