

**MADAN SARDAR**

**Address: kumirmari, dakshin kumirmari, atherobanki, south 24 parganas, west Bengal- 743329**

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**Date: October 09, 2026**

**To,  
The Board of Directors,  
My Mudra Fincorp Limited (CIN:  
L65191DL2013PLC257611)  
17 A/45, 2nd Floor, W E A, Karol  
Bagh, New Delhi 110005**

**Subject: Resignation as Whole-time Director of the Company**

Dear Sir/Ma'am,

With reference to the captioned subject, I hereby tender my resignation from the position of Whole-time Director of the Company with immediate effect i.e. from October 09, 2026 after close of business hours due to my personal reasons.

I further confirm that there is no other material reason of my resignation.

I would like to thank each of the Board Members for providing support and guidance during my association with the Company.

Kindly acknowledge the receipt of this letter with a request to do requisite compliance in this regard.

Thanking You,

Yours faithfully,

**MADAN** Digitally signed  
by MADAN  
SARDAR  
**SARDAR** Date: 2026.10.09  
12:33:49 +05'30'

**MADAN SARDAR  
DIN: 11865424**