

Date: June 17, 2024

To
The Board of Directors
One 97 Communications Limited
First Floor, Devika Tower,
Nehru Place, New Delhi - 110019

Sub: Resignation as an Independent Director on the Board of One 97 Communications Limited

Dear Board Members,

This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as an Independent Director on the Board of One 97 Communications Limited ("Company") from the close of business hours with effect from June 17, 2024. Consequently, I will also be stepping down as member of the "Nomination and Remuneration Committee" and "Investment Committee" of the Company.

I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

Further, I do not hold any directorship or membership of any Board committee of any other listed entity.

I wish to thank my colleagues on the Board for the co-operation and the support extended to me at all times during my tenure. It has been my privilege to be on the Board and I wish all the best to the Company for its future.

Kindly acknowledge the receipt and take all necessary actions, including filing of requisite forms with Registrar of Companies, Ministry of Corporate Affairs and disclosures under applicable laws as required.

Thanking you,

Neeraj Arora

Neeraj Arora
DIN: 07221836

*Accepted
Nijang S.L.
17/6/24*