

From: bimaljulka [REDACTED]  
Date: Tue, Jul 22, 2025 at 7:55 AM  
Subject: My resignation!!  
To: Vijay Shekhar Sharma [REDACTED]  
Cc: Sunil Bansal [REDACTED]

Date : 22nd July 2025  
To,  
The Board of Directors  
One 97 Communications Limited  
One Skymark, Tower D, Plot No. H-10B,  
Sector - 98, Noida – 201304

Sub: Resignation as an Independent Director of the Company

Dear Board Members,

This is to inform you that owing to developing my interest further in the areas of emerging technologies and ease of doing business, I may be permitted to step down from the Board position at the earliest, 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 22nd July 2025.

Consequently, I will also be stepping down as member of the "Nomination and Remuneration Committee of the Company.

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

Going forward, I shall, however be willing to assist the company as considered appropriate.

I express my sincere gratitude for the opportunity offered and look forward to a continued support in any other ways.

It has been my privilege to be on the Board and I wish all the best to the Company for its future.

I request you to kindly take the same on record and request the Company to complete the necessary formalities.

Thanking you and regards  
Yours faithfully  
Bimal Julka  
DIN: 03172733