

Date: 28/10/2026

To,
The Board of Directors
Plada Infotech Services Limited
Santosh Anil Mishra House, Mogra
Pada Mogra Village, Opp Colopen Company,
Andheri (East), Mumbai,
Maharashtra, India, 400069

Subject: Resignation from the position of Chief Technical Officer and Key Managerial Personnel of the Company.

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Technical Officer and Key Managerial Personnel of Plada Infotech Services Limited due to personal reasons. I request the Board to kindly accept my resignation, with **31 October 2026 being my last working day**, and relieve me from my duties and responsibilities with effect from the **31 October 2026**.

I hereby confirm that, apart from the reason stated above, there are no other material reasons for my resignation.

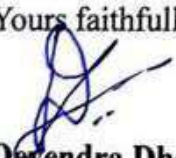
I would like to express my sincere gratitude to the Board and the management for the opportunities, support and guidance extended to me during my association with the Company.

I shall extend the necessary cooperation to ensure a smooth handover of my responsibilities and the transition of my duties before my last working day.

Kindly take my resignation on record and do the needful.

Thanking you.

Yours faithfully,



Devendra Dhole

Chief Technical Officer
Plada Infotech Services Limited

Accepted by
Shailesh Kumar Damani
on: 28/10/26

