

**PREETY PRIYA GHOSH**

**Address: F-703, Acme Amay CHS, VishweshwarNagar Road, Near Udipi Restaurant,  
GoregaonEast, Mumbai - 400 063, Maharashtra, India**

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To,  
**Chairman and The Board of Directors**  
**PRIZOR VIZTECH LIMITED**  
**CIN: L26401GJ2017PLC095719**  
514, Maple Trade Centre, Nr. Surdhara Circle,  
Thaltej, Ahmedabad- 380054, Gujarat, India

**Subject: Notice of Resignation from the Board of PrizorViztech Limited ("Company")**

Dear Chairman/ Board Members,

I, Preety Priya Ghosh, hereby tender my resignation from the office of Non-Executive Independent Director of the company with effect from Monday, May 11, 2026, due to other professional engagements and commitments.

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

Furthermore, as a result of my resignation from the office of Director, I am also resigning from all other positions and designations within the Company, including my Chairmanship in Stakeholder Relationship Committee and Corporate Social Responsibility (CSR) Committee and membership in Nomination & Remuneration Committee.

I kindly request you to acknowledge the receipt of my notice of resignation at your earliest convenience and ensure that it is noted during the next Board of Directors meeting. Additionally, please arrange for the submission of the necessary forms with the Registrar of Companies.

I wish the Company continued success and prosperity in all its future endeavors. If needed, I am willing to assist in ensuring a smooth transition.

Yours sincerely,

*Preety Priya*

**Preety Priya Ghosh**  
**DIN: 09811959**

Date: May 11, 2026  
Place: Mumbai