

07<sup>th</sup> August 2025

The Board of Directors,  
**RateGain Travel Technologies Limited**  
Plot No. A-3, 4, 5, Club 125, 4<sup>th</sup> Floor, Tower A,  
Sector 125, Noida, Uttar Pradesh – 201301

**Subject:** Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I was appointed as an independent Director, on the Board of Directors (The Board) of RateGain Travel Technologies Limited (The Company) w.e.f., July 15, 2021.


Due to my pre-occupation and other personal commitments, I wouldn't be able to provide more time to fulfil my responsibilities/duties toward the Company. Therefore, I hereby tender my resignation as an Independent Director of the company with effect from close of business hours on 7<sup>th</sup> August 2025. Consequent to the resignation, I will also be stepping down as the Member of Audit Committee, Risk Management Committee and Stakeholders Relationship Committee of the Company.

Further, I hereby confirm that except the reasons stated above, there are no other material reasons for my resignation as an Independent Director of the Company.

I take this opportunity to thank the Board and other Committee Members for their support extended to me during my tenure as an Independent Director of The Company.

I wish the Board and the RateGain team all the very best.

Regards,

  
EC Rajakumar Konduru  
DIN: 00044539