

Date: 8th May 2026

To,
The Board of Directors
RateGain Travel Technologies Limited

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

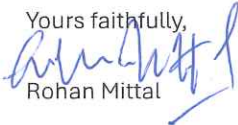
I hereby tender my resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from close of business hours on 8th May 2026, due to personal reasons / family commitments.

I would like to express my sincere gratitude to the Board, management and colleagues for the support extended during my tenure with the Company. I would like to express my utmost gratitude to Mr Bhanu Chopra, MD/CEO, for entrusting me with this opportunity and extending full support.

I request the Board to kindly accept my resignation and take the same on record.

Thanking you,

Yours faithfully,


Rohan Mittal