

Date: 28th September 2026

To,
The Board of Directors
RateGain Travel Technologies Limited

Subject: Resignation from the position of Interim Chief Financial Officer and Key Managerial Officer of the Company

Dear Sir/Madam,

I hereby tender my resignation from the position of Interim Chief Financial Officer (Interim CFO) and Key Managerial Personnel ('KMP') of the Company, with effect from the close of business hours on 28th September 2026, consequent upon finalization of new Chief Financial Officer of the Company.

I shall hold the position of Deputy Chief Financial Officer (Deputy CFO). I take this opportunity to express my sincere gratitude to the Board and the management for the support and cooperation extended to me during my tenure as Interim CFO and KMP.

I request the Board to kindly accept my resignation as Interim CFO and KMP of the Company and take the same on record.

Thanking you,

Yours Faithfully,


Ankit Aggarwal