

**MILAP ARVINDKUMAR MEHTA**

(DIN: 09331905)

**Address:** 19, Krushnakunj Society, Science City Road, Opp. Hetarth Party Plot,  
Sola, Ahmedabad - 380060

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November 14, 2024

**To,**  
**The Board of Directors,**  
**RICHA INFO SYSTEMS LIMITED**  
**Shop No. 101, Shalin Complex,**  
**Sector-11, Gandhinagar, Gujarat, India, 382010**

**Sub: Resignation from Directorship**

Dear Sir,

Due to my pre- occupation elsewhere, I am not in position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation from the Directorship of the Company with immediate effect.

I want to convey my deep sense of appreciation and a feeling of gratitude for the consideration which I received from all the Directors and the Officers during the period of association in the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms and intimations to the authorities, accordingly.

Thanking You,

Yours Faithfully,

*M. U. Mehta*

**Milap Arvindkumar Mehta**

**DIN:** 09331905

**Date:** November 14, 2024

**Place:** Ahmedabad