

MILAP ARVINDKUMAR MEHTA

(DIN: 09331905)

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

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. A. Mehta

Milap Arvindkumar Mehta

DIN: 09331905

Date: November 14, 2024

Place: Ahmedabad