

Altab Uddin Kazi
Address: 53/A, Kazi Para Lane, Shibpur,
Howrah, West Bengal - 711102

Annexure C

To,
The Board of Directors
Thinking Hats Entertainment Solutions Limited
CIN: L92490MH2013PLC352652
KU220, Kuber Kartik, New Link Road, Prem
Co-operative Society, Andheri West,
Mumbai City, Mumbai, Maharashtra - 400053

Sub: Resignation from Directorship

Dear Sir,

I was appointed as an Independent Director, on the Board of Directors (the Board) of M/s. Thinking Hats Entertainment Solutions Limited (the Company) with effect from May 30, 2024.

This is to inform the Board that due to my pre-occupancy in my own business venture, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on February 11, 2025. Consequently, I will also be stepping down as a Chairman of the Audit Committee and Nomination and Remuneration Committee and Member of Stakeholders Relationship Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

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

Thanking You,

Yours Faithfully,



Altab Uddin Kazi
DIN: 10435916