

Amitabh Das Mundhra
126, Southern Avenue, Sarat Bose Road, Kolkata -700029

July 8, 2025

To,
The Board of Directors
Tips Films Limited
501, Durga Chambers, 5th Floor,
Linking Road, Khar West, Mumbai 400052

Sub: Resignation from the position of Independent Director of the Tips Films Limited

I, Amitabh Das Mundhra, hereby tender my resignation from the position of Independent Director of the Company with effect from close of business hours of July 8, 2025, due to personal reasons.

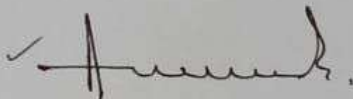
I hereby confirm that there is no material reason for my resignation, other than those mentioned above.

I wish to express my gratitude towards the Board of the Company for giving me an opportunity to serve on the Board and also thank the senior management and other office staff of the Company for extending their support during my tenure.

I wish all the best to the Company.

Thanking You,

Yours faithfully,



AMITABH DAS MUNDHRA
DIN: 00014227