Date: 05.11.2026

To,

The Board of Directors,
Universus Photo Imagings Limited
Plot No.12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj, New Delhi-110070

Subject: Notice of Resignation from the post of Managing Director of Universus Photo Imagings Limited

Dear Sir/Madam,

I, **Shailendra Sinha**, holding Director Identification Number (DIN: 08649186), hereby tender my resignation from the office of Director of Universus Photo Imagings Limited with effect from close of business hours on 05.11.2026.

Due to my preoccupation with other professional and personal commitments, I am unable to devote the time and attention required to discharge my responsibilities as a Director effectively. Accordingly, I request the Board to accept my resignation and relieve me from the directorship of the Company.

I request the Company to take necessary steps to update its records and file the requisite forms with the Registrar of Companies. Kindly acknowledge receipt of this resignation letter.

I am grateful to the Board, management, shareholders, and colleagues for their support and cooperation during my tenure as Director.

Thanking you,

Yours faithfully,

Shailendra Sinha
Director
DIN: 08649186