

Nilam Doshi
DIN: 07848294

Date: 01/03/2024

To,
Board of Directors,
Vertoz Advertising Limited
L74120MH2012PLC226823
602, Avior, Nirmal Galaxy L.B.S. Marg,
Opp. Johnson & Johnson,
Mulund (W)- 400080

Sub: Resignation from the position of Independent Director of the Company

Dear Members of the Board,

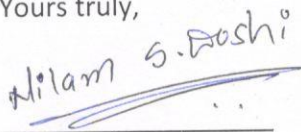
I, Nilam Doshi, due to my pre-occupations and other personal reasons, hereby tender my resignation from the position of Independent Director of the Company, with immediate effect. Consequently, I will also be stepping down as the Chairperson of Audit Committee, Stakeholder's Relationship Committee and Nomination and Remuneration Committee of the Company.

I request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided 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.

Yours truly,



Nilam Doshi

Independent Director
DIN: 07848294

Address: 201, Maitri Shreeday CHS Ltd, Veer Savarkar Road, Near Nehru Maidan, Dombivli East, Maharashtra – 421201.