

7th March, 2025

To

The Board of Directors

Vintage Coffee and Beverages Limited

202, Oxford Plaza, No. 9-1-129/1,

S.D. Road,

Secunderabad, Telangana - 500003

Dear Sir,

Subject: Resignation from the Position of Non-Executive Independent Director

I, **Bala Vinod Sudam**, Non-Executive Independent Director of **Vintage Coffee and Beverages Limited**, shall not be able to discharge the duties as a Director of the Company due to personal reasons. Therefore, I hereby tender my resignation from the Directorship of the Company.

I request the Board of Directors to relieve me from the duties of my post with immediate effect.

I further confirm that there is no other reason other than mentioned above for my resigning from the position of Non-Executive Independent Director of the Company.

I take this opportunity to convey my gratitude to the Board of Directors of the Company for their cooperation and support during the tenure of my directorship. I convey my best wishes for the future growth & success of the Company.

Yours Sincerely,



Bala Vinod Sudam

Director

DIN: 03313282