

Date: 31.01.2026

To,

The Board of Directors,

Ashimara Housing Private Limited

3rd Floor, 211, Okhla Industrial Estate Phase III,
New Delhi - 110020

Subject: Resignation from the position of Director of the Company and Chairmanship of Board

Dear Members of the Board,

With reference to the above captioned subject, I, Ramchandra Kasargod Kamath (DIN: 01715073), Director and Chairman of the Board of **Ashimara Housing Private Limited** ("Company"), do hereby tender my resignation from the position of the Director as well as the Chairman of the Board of the Company with effect from 31st January, 2026.

I would like to thank the Board for all the support given to me during my tenure and wish the Company all the success in its endeavours.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thanking you,

Yours Truly



Ramchandra Kasargod Kamath
Director and Chairman of Board
DIN: 01715073

Address: 594, Embassy Pristine, Iblur, Sarjapur Outer Ring Road,
Bengaluru-560102, Karnataka

Acknowledged



Nidhi Kumra
31.01.26