

Date: 2nd April, 2019

To,

All Concerned Stakeholders,

Subject: Intimation of change in composition of Board of Directors / Resignation of Director of Indifi Technologies Private Limited

Dear Stakeholders,

This is to inform that the Company has received the Resignation letter of Ms. Smita Aggarwal (DIN: 01478327), Nominee Director of the Company has resigned from the directorship of the company with effect from 31st March, 2019.