

SOTC TRAVEL LIMITED
(FORMERLY KNOWN AS 'SOTC TRAVEL PRIVATE LIMITED')

Resignation of Directors during the year 2018-19

- Mr. Harsha Raghavan (DIN: 01761512), resigned from the Board of Directors of the Company with effect from the close of business hours on 24th May, 2018.

Resignation of Directors during the year 2017-18

- Mr. Dipak Deva (DIN: 02030005), resigned from the Board of Directors of the Company with effect from 1st August, 2017.
- Mr. Sanjay Shroff (DIN: 03077455), resigned from the Board of Directors of the Company with effect from 1st August, 2017.

Date: March 10, 2025

To,

The Board of Directors

SOTC Travel Limited

11th Floor, Marathon Futurex, NM Joshi Marg,

Lower Parel (East), Mumbai,

Maharashtra, India, 400013

Dear Sirs,

I hereby irrevocably tender my resignation from the Directorship of SOTC Travel Limited (the "Company"), with effect from close of business hours of May 31, 2025. You are requested to accept my resignation and relieve me from the Board of Directors from the above mentioned date.

I confirm that I have no claims of any nature outstanding against the Company and/ or its Directors, Officers and Employees arising out of or in connection with my Non - Executive Directorship, or resignation, or unpaid remuneration, whether statutory or otherwise, or the loss of any right relating to the aforesaid.

Kindly acknowledge the receipt of my resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and other authorities in the manner prescribed. I also request you to share a copy thereof for my record.

Thanking You,

Yours Faithfully,



Madhavan Karunakaran Menon

DIN: 00008542

Madhavan K Menon

Flat No.702, Supreme Pearl, 17th Road, Khar (West), Mumbai 400052