

Date: June 26, 2026

To,
The Board of Directors
Evam Finance Private Limited
1103 Lodha Supremus, Dr. E Moses Road,
Worli, Mumbai City, Maharashtra-400018, India

Dear Directors,

Subject: Resignation from the office of Director

I, Sanjib Jha bearing DIN: 02277191, hereby tender my resignation from the position of Director of Evam Finance Private Limited (the "Company") with effect from the closing of business hours of July 07, 2026, due to professional reasons.

I request the Board of Directors of the Company to take note of my resignation and initiate the necessary filings with the relevant authorities to formally record the same. I also request that any powers, authorisations, or responsibilities granted to me in my capacity as Director of the Company be duly revoked with effect from the aforesaid date.

Thanking you.

Yours sincerely,



Sanjib Kumar Jha

Director

DIN: 02277191

Address: Flat No-22, "Vidnyak", Artek Co-op Society, Madhusudan Kalelkar Marg, Bandra (East),
Mumbai-400 051