

Resignation Letter

Date: 14th August 2023

**To,
The Board of Directors,
ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED
UB City, 24, Vittal Mallya Road, KG Halli, D'souza Layout,
Ashok Nagar, Bengaluru 560001
(CIN: U74990KA2020FTC139455)**

Subject: Resignation from the office of Director of the Company.

Dear Concerned,

I hereby tender my kind resignation from the position of Director of the Company **with effect from 14th August 2023**, due to other official commitments. Kindly take note of this resignation letter at your ensuing Board Meeting and relieve me from my duties as such from the above-mentioned effective date.


Further, it is reiterated to the Board that necessary formalities pertaining to change in authorised signatories with the judicial/quasi-judicial/statutory authorities including but not limited to Banks must be ensured and taken care of.

Furthermore, I request the Company that my name be removed as Director, wherever required under the Companies Act, 2013 ('Act') and complete all the necessary formalities under the Act and the rules made thereunder including but not limited to filing the necessary e-Form (Form DIR-12) with the Registrar of Companies, for giving effect to this resignation. Please take note that Form DIR-11 is optional and may be submitted with the office of Registrar of Companies, at my end, in due course of time.

I hereby appreciate and extend my earnest thanks to the Board of Directors and other officials of the Company for their unwavering support and co-operation during my tenure as Director of the Company.

Kindly accept/take note this letter as my resignation and acknowledge the receipt of the same.

Thanking you,



**Akshay Saini
DIN: 09768125**

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Greater Noida West, Roza Yakubpur,
Gautam Buddha Na, Ghaziabad, Uttar Pradesh India- 201009**