

Date: 28th November 2022

To,

The Board of Directors

ONEPLUS TECHNOLOGY INDIA PRIVATE LIMITED

UB City, 24, Vittal Mallya Road, KG Halli, D'souza Layout,

Ashok Nagar, Bangalore 560001

Sub: Resignation from the position of Director

Dear Sir/Madam,

Due to pre-occupation, I hereby tender my resignation from the Directorship of the Company with effect from 01st December 2022. Kindly accept this letter as my resignation from the post of Director of Oneplus Technology India Private Limited and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies to that effect.

Thanking you

Yours sincerely,



Nitin Radhakisan Ajage

Director (DIN- 09185925)

House No. 15, North End Road, Kempaiah Block,

Palace Guttahalli, Bengaluru- 560003