

June 16, 2022

**To,  
The Board of Directors  
Edgeverve Systems Ltd  
Plot No. 44, Electronic City,  
Hosur Main Road, Bangalore,  
Karnataka – 560100**

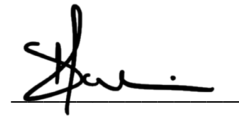
Dear Board Colleagues,

**Subject: Notice of Resignation as a Director from the company**

I hereby tender my resignation from the office of the Director of Edgeverve Systems Ltd., with effect from June 30, 2022.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure.

Thanking You,

A handwritten signature in black ink, appearing to read 'Deepak Padaki', is written over a horizontal line.

Deepak Padaki

**DIN: 07873499**