

March 11, 2023

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

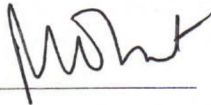
Dear Board Colleagues,

**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 March 11, 2023.

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

Thanking You



**Mohit Joshi**  
**DIN: 08339247**