

Date: January 8, 2024

To
The Board of directors
EdgeVerve Systems Limited
No. 44, Electronic City, Hosur Road
Bengaluru 560100

Dear Board Colleagues,

Subject: Resignation as Whole-time director of the Company

I hereby tender my resignation from the office of whole-time director of the Company owing to personal reasons, with effect from 20th January 2024

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

Request you to take note of this and oblige.

Thank you,

Warm regards



Sanat Rao
DIN: 07657698