

To

Date: 08th January 2025

The Board of Directors

Crescentia Lab Private Limited

Plot no.15-B, MN Park Phase-I, Survey No 230 to 243

Turkapally, Shamirpet, Medchal Malkajgiri,

Hyderabad, Telangana, India, 500078

Dear Sirs,

Subject: Resignation Letter

Reference: Share Purchase Agreement dated April 24, 2023 ("Share Purchase Agreement"), executed by and among JMK GEC Realtors Private Limited, SDNMKJ Realty Private Limited, Modi Properties Private Limited, Crescentia Labs Private Limited ("Company") and Rx Propellant Private Limited.

Pursuant to the terms of the Share Purchase Agreement, I, Tejal Modi, w/o Soham Satish Modi, do hereby tender my resignation from the directorship of the Company with effect from close of working hours on **08th January 2025**.

Kindly accept this letter as my resignation with immediate effect from the post of director of the Company and relieve me of my duties. I hereby also confirm and declare that as of the date of this letter, I have no pending claims, demands, or entitlements due from the Company, whether for loss of office, monetary or otherwise.

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


TM

Tejal Modi

Director

DIN: 06983437