

Date: January 10, 2025

To
The Board of Directors
Wasteland Entertainment Private Limited
102, 103, 104, 105, 1st Floor,
Enterprise Centre, Vile Parle (East),
Sahar P & T Colony, Mumbai, Maharashtra - 400099

Subject: Resignation from the office of Director of the Company

Dear Sir/Ma'am,

I, Hemal Nareshkumar Jain (DIN: 08064151), hereby resign from the office of director of the Company with effect from the closing of the business hours of January 17, 2025, in order to explore other opportunities.

I hereby acknowledge and confirm that my resignation is not as result of any disagreement between the Company, its management and myself.

I request the Company to file the intimation with the Registrar of Companies and other authorities as may be applicable.



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Hemal Nareshkumar Jain

Acceptance by:



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Designation: *Director*

Date of Acceptance: *January 17, 2025*