

30th April, 2021

Meru Mobility Tech Private Limited
F-17, 4th floor, Pinnacle Business Park,
Mahakali Caves Road, Shanti Nagar,
Andheri East, Mumbai – 400 093


Dear Sirs,

I hereby tender my resignation as Whole Time Director, Chief Executive Officer and Chairman of Meru Mobility Tech Private Limited. Please treat this as my resignation also as a director of Meru Mobility Tech Private Limited. Consequently, I shall also cease to be a Member and Chairman of its Corporate Social Responsibility Committee.

My resignation should take effect from close of business hours on 30th April, 2021. Kindly acknowledge the receipt of this resignation letter and submit the necessary forms with the office of the Registrar of Companies for completing the resignation process. I hereby acknowledge and confirm that no moneys are owed to me by way of fees, salaries or expenses by Meru Mobility Tech Private Limited in my capacity as a Whole Time Director, Chief Executive Officer or Chairman.

I hereby also convey my appreciation to all the Board members and other employees of the Company for having given me their unflinching support during my tenure. I wish the very best for the Company in the years ahead.

Your sincerely,


Neeraj Gupta