

December 15, 2021

To

The Board of Directors  
Meru Mobility Tech Private Limited  
F-17, 4<sup>th</sup> Floor, Pinnacle Business Park,  
Mahakali Caves Road,  
Shanti Nagar, Andheri East  
Mumbai - 400093.

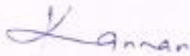
Dear Sirs and Madam,

**Sub: Resignation as Director of Meru Mobility Tech Private Limited**

In view of the change of role and my proposed appointment as the Chief Executive Officer and Key Managerial Personnel of Meru Mobility Tech Private Limited with effect from January 1, 2022, I hereby resign as the Director and Chairman of the Board of the Company effective closing of business hours on December 31, 2021.

I take this opportunity to convey my sincere thanks to the Board and management of the Company for the support extended to me during my tenure as a Director and Chairman of the Board.

Yours sincerely,



Kannan Chakravarthy