

13th May, 2022

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

Dear Directors,

I wish to tender my resignation as a Director of Meru Mobility Tech Private Limited with effect from closing of business hours on May 16, 2022.

I would like to thank you all for the support received during my tenure as Director and wish all of you and the Company all success in the future.

Thanking You,

Yours sincerely,



MANASWINI GOEL
DIN: 08142619