

Date: 20-12-2024

To,

The Board of Directors,
LAMTUF LIMITED
PLOT NO. 8, 9, 10 AND 11,
Silicon Valley IV Floor, Fortune Chambers,
Madhapur, Hyderabad, Telangana, India, 500081

Dear Sir,

Sub: Resignation as a Whole-Time Director of the Company

I hereby tender my resignation from the office of the Director of the Lamtuf Limited with effect from 16th December 2024, as my other professional commitments have increased. The reason for resignation is purely personal in nature and there is no other material reason other than mentioned.

I would like to express my gratitude to the Company and the Board of Directors for the opportunity and support provided during my tenure. I wish the Company continued success in the future.

Thanking You

Yours Faithfully

K Mehta

KAMLESH MEHTA
(DIN: 02699719)

*Recd on
20/12/2024*

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