

Internal

Date: 27th September 2023

To,

**The Board of Directors
Somic ZF Components Private Limited
B-59 (LGF) SARVODAYA ENCLAVE
NEW DELHI 110017 IN**

Sub: Resignation from Directorship

Dear Sir,

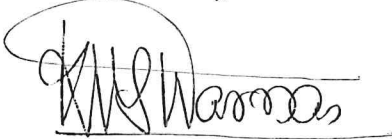
This is to inform you that I would like to resign from the position of Director of the Company at my own will, effective 30th September 2023.

I wish the organization success in all its future endeavors.

You are requested to kindly acknowledge the receipt of my resignation and ensure that all statutory formalities and documentation, with the office of the Registrar of Companies, is duly completed, as per the prevalent legal obligations.

Thanking you,

Yours Sincerely,



Suresh Kizhakke Variam

Director

DIN: 00550459

**Address: B - 2103, Clover Palisades,
Off NIBM Road, Opposite Bizzbay Mall,
Kondhwa Khurd, Pune – 411048.**