

To:

The Board of Directors  
Atlas Logistics Private Limited  
No. 138 Maruthi Tower, 2<sup>nd</sup> Floor  
HAL Airport Road, Kodihalli,  
Bangalore, 560 008 Karnataka India

Dear Sir,

**Sub: Resignation from the Board of Directors**

Due to personal and unavoidable circumstances, I, Masahiro Fujisawa, hereby tender my resignation from the board of directors of the company, with effect from 2<sup>nd</sup> September 2022.

Kindly acknowledge the same and I request the board to take on record of my resignation and serve due notice there of to the relevant registrar of the companies and complete all necessary legal formalities at the earliest.

Signature :



Name : Masahiro Fujisawa

DIN : 06931209

Date : 29<sup>th</sup> August 2022

Place : Tokyo, Japan