

To

**The Board of Directors
Almondz Global Infra Consultant Ltd.
F 33/3 , Okhla Industrial Area
Phase-II
New Delhi-110020**

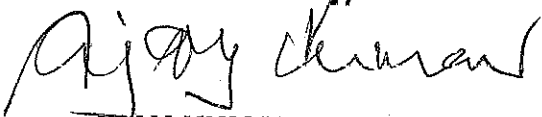
Re: Resignation from Directorship of the Company

Dear Sir,

This is to inform you that on account of personal reasons, I hereby resign from the Board of Directors of Almondz Global Infra Consultant Ltd., with effect from 31.07.2023.

You are requested to kindly accept my resignation.

**Thanking You,
Yours Faithfully,**



**AJAY KUMAR
DIN: 01954049
Director
C-6/57, 2nd Floor, Safdarjung Dev Area, New Delhi-110016**

**Date: 31.07.2023
Place: New Delhi**