

09.05.2023

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

Sub: Resignation from the post of directorship of the company

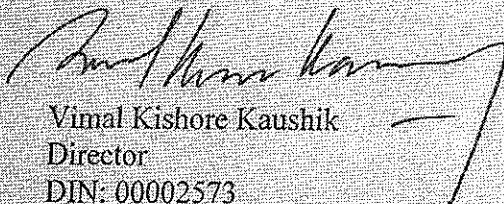
Dear Sir,

I wish to inform you that due to certain other pre occupations, I am not able to continue to hold office of directorship in the company. I am thankful to the company and the fellow board members for the support extended during my tenure as director.

Kindly accept my resignation from the post of directorship with immediate effect. I shall be highly obliged for the same.

Thanking You,

Yours Sincerely


Vimal Kishore Kaushik
Director
DIN: 00002573