

Date: 01/04/2025

To
The Board of Directors
Wave Industries Private Limited
Mezzanine Floor, M-4 New Delhi
South Extension Part-II
New Delhi, Delhi, 110049

Sub: Resignation Letter from the Directorship of the Company

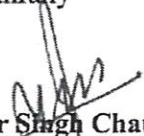
Dear Sir,

I, Baleshwar Singh Chauhan, R/o 245-A Somdutt Vihar L.L.R.M. Medi College Meerut, Uttar Pradesh 250004 due to personal reasons, I hereby tender my resignation from the office of the Director of the Wave Industries Private Limited with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure of Directorship of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You
Yours Faithfully


Baleshwar Singh Chauhan

Whole-Time Director

DIN: 08559963

Add: - 245-A Somdutt Vihar L.L.R.M. Medi College
Meerut, Uttar Pradesh 250004