

Date : 12/03/2026

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

Sub: Resignation Letter from the Directorship of the Company

Dear Sir,

I, Shashank Swaroop Bhatnagar, R/o A-291, Rajajipuram Near LPS, Lucknow, Uttar Pradesh 226017 due to personal reasons, I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You
Yours Faithfully



Shashank Swaroop Bhatnagar
Director
DIN: - 10418196
Add: - A-291, Rajajipuram Near LPS,
Lucknow, Uttar Pradesh 226017