

Date: 07.09.2026

To

The Board of Directors,
Pranav Vikas (India) Private Limited
Plot No. 04, 20th Milestone, Main Mathura Road,
Faridabad-121006, Haryana, India

Subject: Resignation from the office of Directorship

Dear Sir(s),

I, Ryuhei Ushikubo, hereby resign as Director of Pranav Vikas (India) Private Limited (the "Company") with immediate effect owing to the fact of being my preoccupation with other engagements. I request you to take all necessary steps, including filing of applicable form(s) and documents with Registrar of Companies within the time stipulated under applicable law to record my resignation.

Also, with this intimation, I hereby cease to be liable as a Director for any future acts/omissions on the part of the Company or any of its Directors/Officers.

I hereby confirm that I do not have any claims whatsoever against the Company in relation to my Directorship, and there is no outstanding amount to be received by me from the Company.

Thanking You,

Yours sincerely,



Ryuhei Ushikubo

Director

DIN:07029487

Address: G-284, Park Place,
DLF Phase-IV, Golf Course Road,
Gurgaon, Haryana- 122011, India