

Date - 15.01.2025

To.
The Borad of Directors,
Fusion CX Pvt. Ltd.
Y9, Street No. 13, EP Block,
Sector V, Bidhannagar,
Kolkata, West Bengal 700091

Sub:- Resignation from Directorship of Fusion CX Pvt. Ltd.

I, Neeta Dhanuka (DIN: 00569342) due to personal and unavoidable circumstances, tender my resignation from the directorship of the Fusion CX Pvt. Ltd. (formerly Xplore Tech Services Pvt. Ltd.) ("the Company") with effect from closing business hour of 15.01.2025.

Kindly accept this Letter as my resignation with immediate effect from 15.01.2025 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.

Thank you,

Yours sincerely,

Neeta Dhanuka

Neeta Dhanuka

DIN: 00569342