

Date: 28th June, 2022

To,

The Board of Directors
Fintree Finance Private Limited
4th Floor, Engineering Centre, Opera House,
9 Matthew Road, Mumbai-400004, Maharashtra

Subject: Resignation from the position of Director of the Company

Dear Sir,

I, Sushant Konde Dattaram (DIN: 07308424), hereby resigns from the position of Director of Fintree Finance Private Limited with immediate effect.

Kindly acknowledge the receipt and arrange to take all necessary steps including filing of applicable Form with Registrar of Companies within the timelines stipulated under the applicable law to record my resignation from the said post.

Thanking You



Sushant Konde Dattaram

DIN: 07308424

**Address: Room No 6, 20 Kawasji building,
1st floor 2, Sonapur x lane,
Chirabazar, kalabadevi, Mumbai-400002.**