Resignation Letter

December 21, 2022

To,
The Board of Directors,
Opulent Investment Adviser Private Limited.
61, Maker Tower, E Wing,
G D Somani Marg, Cuffe Parade,
Mumbai – 400005

Dear Sir/Madam,

Sub: Resignation from the position of Director.

Due to my personal reasons unavoidable circumstances, I am not in position to devote my time to the affairs of the Company. Accordingly, I hereby tender my resignation from the Directorship of **Opulent Investment Adviser Private Limited** with effect from end of day of December 31, 2022.

Please do the necessary compliance of intimating the Registrar of Companies and other statutory authorities in this regard.

Thanking You, Yours sincerely,

Daljeet Singh Kohli DIN No.: 07038484