

Venkatachalam Achutharayan

Address: No 9 44th Street Nanganallur, Pallava Garden,
Pallavaram Saidapet - 600061

Resignation Letter

August 31, 2024

To,
The Board of Directors,
Glottis Limited,
New No. 46, Old No. 311, 1st Floor,
Thambu Chetty Street,
Chennai - 600001.

Dear Directors,

Sub: Resignation from the Board of Directors of Glottis Limited ("the Company")

This is to inform that I am resigning from the board of Directors of Glottis Limited from the closure of working hours of August 31, 2024 i.e. on Saturday.

I wish to resign due to personal commitments from my end and my pre occupation in my own business, where in I am unable to allocate time and efforts to discharge by duties effectively

Please accept receipt of the same and make arrangements to file the necessary forms and inform the Registrar of Companies and other relevant statutory bodies.

I would like to express my gratitude to the Board of Directors and the entire Company for being there for me throughout my time serving as an Independent Director.

Warm Regards

VENKATACHALAM ACHUTHARAYAN
DIN: 10423261

Acknowledge
Jg
31/8/24

