

23-04-2025

To,  
The Chairperson and the Board of Directors,  
Criss Financial Limited

Subject: Resignation from the position of Non-Executive Nominee Director of the Company

Dear Chairperson & Board Members,

In continuation to my resignation as the MD&CEO from Spandana Sphoorty Financial Limited with effect from April 23, 2025, I would want to step down as the Non-Executive Nominee Director of the Company.

I would like to convey my gratitude to the entire Board, the Management team and staff of the Company.

You are requested to acknowledge receipt of this letter and intimate/ make necessary filings in this regard to the appropriate authorities as required under applicable laws.

Yours faithfully

Shalabh

