

02 February 2024

From

Shankarram Gopalan

E00 1 and 2 Victorian Heaven, Domlur Layout,
Bengaluru 560 071, Karnataka, India

To

The Board of Directors

Ascent Circuits Private Limited

B-13, I.T.I. Industrial Estate, Mahadevpur,
Bengaluru, Karnataka- 560048, India

Re: Letter of Resignation

I, Shankarram Gopalan (DIN 00110783), currently a Director on the Board of Directors ("**Board**") of Ascent Circuits Private Limited ("**Company**") hereby tender my resignation as director of your Company with effect from 2nd February 2024 at the close of business hours.

Kindly treat this letter as my letter of resignation as director of your Company and relieve me from the responsibilities of directorship of the Company with effect from the date and time mentioned above in this letter.

Kindly acknowledge the receipt of this letter.



Shankarram Gopalan
DIN: 00110783