GAUTAM PRAKASH

4309, ELM ST, CHEVY CHASE MD 20815, U.S.A.

То

The Board of Directors **PROALPHA CAPITAL PRIVATE LIMITED** 904, Floor-9, Marathon Icon, Off. Ganpatrao Kadam Marg, Lower Parel (West) Mumbai 400013

Subject: Resignation from Directorship

Dear Sir(s),

Due to my desire to spend less time in India and focus more on my US business, I undersigned, hereby submit my resignation from the Directorship of ProAlpha Capital Private Limited ("**Company**") with effect from 31st March 2020.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai, Maharashtra accordingly.

I thank the Board of Directors for extending co-operation during my tenure as a Director.

Please take the same on record.

Thanking you

Yours faithfully

Name: Gautam Prakash DIN: 03302435

Date: 1st March 2020