

RESIGNATION LETTER

Date: May 18, 2022

The Board of Directors,
Shubham Housing Development Finance Company Limited,
D-305, Ground Floor, Sarvodaya Enclave,
New Delhi 110017, India

Attention: Ms. Neeta Kamra

Dear Ma'am,

Subject: Resignation from Directorship

I, Mr. Vishal Tulsyan (DIN: 00139754), hereby irrevocably tender my resignation from the directorship of Shubham Housing Development Finance Company Limited (the “**Company**”), as a non-executive director, with effect from May 18, 2022. You are requested to take note of the same and waive off any applicable notice period.

I request you to take this resignation letter on record and make appropriate filings in relation thereto including but not limited to the filings with the Registrar of Companies, Delhi.

Yours faithfully,



Vishal Tulsyan
DIN: 00139754

Place: Mumbai