Date: 25.04.2025

To. The Board of Directors, Fusion CX Limited Plot No. Y9, Block EP & GP, Salt Lake, Sector V, Bidhannagar, Kolkata -700091, West Bengal

## **Sub:** - Resignation from the position of Additional Director (Executive)

I, Ritesh Chakraborty (DIN: 11015389), hereby tender my resignation from the position of Additional Director (Executive) of Fusion CX Limited (formerly Fusion CX Private Limited; earlier Xplore-Tech Services Pvt. Ltd.) ("the Company") with effect from closing business hour of 25.04.2025 due to personal and unavoidable circumstances.

Kindly accept this Letter as my resignation with immediate effect from 25.04.2025 and relieve me of my duties.

Kindly acknowledge the receipt of this Resignation Letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thank you,

Yours sincerely,

Sd/-

**Ritesh Chakraborty** 

DIN: 11015389