

Date: 28th March, 2023

To,
The Board of Directors,
TAM MEDIA RESEARCH PRIVATE LIMITED
Peninsula Business Park,
Unit 203, 2nd floor, Tower A,
Senaparti Bapat Marg, Lower Parel (West)
Mumbai- 400013, India.


Sub: Resignation from the position of Director

Dear Sir/Madam,

I Nicholas Burfitt hereby resign my office as a Director Tam Media Research Private Limited, CIN No. U73200MH1998PTC113739 with effect from 06th April, 2023.

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.

Thanking you,
Yours sincerely

A handwritten signature in black ink, appearing to read 'N. Burfitt', with a horizontal line underneath the name.

Mr. Nicholas Burfitt
DIN: 07548533