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 Mr. Vishal Prabhakar Kamath hereby resign my office as a Director Tam Media Research Private Limited, CIN No. U73200MH1998PTC113739 with immediate effect.

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

Mr. Vishal Prabhakar Kamath

Director

DIN: 10170237