NIRALI SHAH

Date: 09.09.2026

To,
The Board of Directors
BODHI TREE MULTIMEDIA LIMITED
6th Floor, Bhukhanvala Chambers, B-28,
Veera Industrial Estate Off Link Road Andheri west
MUMBAI-400053

Sub: Resignation from the Post of Company Secretary and Compliance Officer of Bodhi Tree Multimedia Limited.

Dear Sir,

With reference to the above captioned subject, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company due to personal reasons.

I kindly request the Board of Directors to accept my resignation and relieve me from my duties with effect from 1st October 2026.

I take this opportunity to thank the Board and the management for the support and cooperation extended to me during my tenure with the Company.

Thanking you

Yours truly,

CS NIRALI DISHANTSHAH
Membership No. A45266

BODHITREE MULTIMEDIA LIMITED MUMBAI

Received on 9/9/2026.