

11/07/2025

Sub: Resignation of Mr. Lincoln Lin Feng Pan (DIN: 08895018) as Director of the Company

The Company has received the resignation letter dated July 10 2025 from Mr. Lincoln Lin Feng Pan (DIN: 08895018), tendering his resignation from the office of Director of the Company with effect from July 10 2025.

The resignation has been taken on record by the Company in accordance with the applicable provisions of the Companies Act, 2013.

The Board of Directors have placed on record their sincere appreciation for the contribution made by Mr. Lincoln Lin Feng Pan during his tenure on the Board of the Company.

Thanking You,

For **UnispaceGlobal India Private Limited**



Pradeep Kumar Parakh
**Chairman and
Non-Executive Director**
(DIN: 00008805)