

Date: August 30, 2025

To,
The Board of Directors
Expression 360 Services India Limited
203/1, A. J. C. Bose Road, Circus Avenue,
Kolkata, West Bengal, India, 700017

Sub:- Resignation from the office of Independent Director

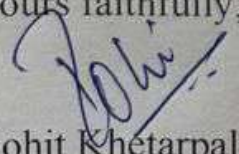
Dear Sir/ Ma'am,

I Rohit Kheterpal having DIN: 10236328 hereby state that due to other work commitments, I wish to resign from the post of Independent Director of the company Expression 360 Services India Limited. I hereby tender my resignation with effect from the close of business hours of August 30, 2025.

I hereby confirm that there are no other material reason other than the mentioned above for my resignation form the Board of the Company.

You are requested to intimate the same to the Registrar of Companies, Kolkata. I would like to take this opportunity to express appreciation to the Board of Director and Senior Management of the Company for their support and co-operation during my tenure as a Independent Director of the company

Thanking You
Yours faithfully,


Rohit Kheterpal
Independent Director
Din: 10236328