

Resignation letter

Date: December 31, 2023

To,
The Board of Directors
Capillary Technologies India Limited
360, bearing PID No: 101, 360, 15th Cross Rd,
Sector 4, HSR Layout, Bengaluru, Karnataka 560102.

CC: Company Secretary

Re: Resignation from the position of Chief Executive Officer ('CEO') & Whole Time Director ('WTD') of the Company

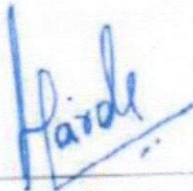
Dear Sir's/Madam.

I hereby tender my resignation from the position of Chief Executive Officer & Whole Time Director of the Company due to personal reasons with effect from March 31, 2024 closing of business hours and transition to advisory role and coach the leadership team.

The Board of directors be informed at ensuing Board meeting and you are requested to please arrange for filing of e-Form DIR-12 with the Registrar of Companies to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

I appreciate the Board of directors and entire management team for having given me co-operation and assistance to discharge my duties during my tenure as a CEO & WTD of the Company.

Yours faithfully



Sameer Garde
Chief Executive Officer & Whole Time Director [DIN: 02399137]
Date: December 31, 2023
Place: Bengaluru



Received by
S. Bhargava

Acknowledged on 01/01/2024