

RESIGNATION LETTER

Date: 9 August 2024

To: Prime Focus Technologies Limited
True North, Plot No. 63, Road No.13,
Opp. Hotel Tunga Paradise, MIDC,
Andheri (East), Mumbai- 400093

Attn: The Board of Directors

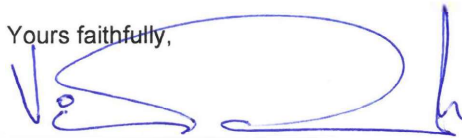
Sub: Resignation from Directorship

Dear Directors,

1. I, Vibhav Niren Parikh, residing at 15D, Shanaz, 15th Floor, 90 Nepean Sea Road, Mumbai -400006, hereby resign from the office of a director of Prime Focus Technologies Limited (the "**Company**"). My resignation will take effect from 9 August 2024. Please consider this resignation letter as my notice for resignation under Section 168 and other relevant provisions of the (Indian) Companies Act, 2013.
2. I request you to kindly acknowledge receipt of this resignation letter by countersigning this document, and make the necessary filings with the Registrar of Companies, Ministry of Corporate Affairs, Government of India.
3. The Companies confirms (a) that there are no dues owed by me to the Companies; and (b) that the Companies has no claims against me. To the extent that any such claim exists or may exist, the Companies irrevocably waives such claim and releases me from any liability in respect thereof.
4. By countersigning this resignation letter, the Companies acknowledges and agrees to indemnify me in relation to any and all claims and all amounts payable and/or due, arising from or relating to my obligations and liabilities in relation to, any past events, actions, inactions, omissions or activities in my capacity as a director of the Companies, to the maximum extent permissible under applicable law.

Thank you.

Yours faithfully,



Name: Vibhav Niren Parikh

Address: 15D, Shanaz, 15th Floor, 90 Nepean Sea Road, Mumbai - 400006

DIN: 00848207

ACKNOWLEDGED AND ACCEPTED

For and on behalf of Prime Focus Technologies Limited

AUTHORISED SIGNATORY

Name:

Designation: