

From:

Siddharth Jain
94, Benzer Terrace
Worli Sea Face
Worli, Mumbai 400 018.

Date: 08th November, 2021

To,

The Board of Directors,
INOX Leasing and Finance Limited,
69, Jolly Maker Chambers 2,
Nariman Point,
Mumbai MH 400021.

SUBJECT: Resignation as Director from INOX Leasing and Finance Limited

Dear Sirs,

I, Siddharth Jain, having DIN: 00030202, have been appointed as Director on the Board of INOX Leasing and Finance Limited ("the Company").

Due to personal reasons, I am unable to continue as Director on the Board of the Company. I, therefore, hereby tender my resignation as Director from the Board of the Company, with effect from 08th November, 2021.

I request that a notice of my resignation be given to the Registrar of Companies and other regulatory authorities, as applicable, and that the Board of Directors be informed at the earliest available opportunity, and as required by law.

I also request you to kindly provide me with a copy of the e-Form DIR-12 filed with the Registrar of Companies to this effect for my reference and record.

Thanking you,

Yours Sincerely,



Siddharth Jain
DIN: 00030202.