

SAURABH SARAYAN

803, Snowden Peak, Neptun Living Point, LBS Road, Near Magnet Mall, Bhandup West, Mumbai – 400 078

To,
The Board of Directors,
Ladderup Finance Limited
A-102, Hallmark Business Plaza,
Sant Dyaneshwar Marg, Opposite Guru
Nanak Hospital, Bandra East Mumbai 400051

Subject: Resignation from Directorship of the Company

Dear Members of the Board,

I, **Saurabh Sarayan**, hereby tender my resignation from the position of Director of the Company with immediate effect due to my pre-occupation with other business commitments.

I sincerely thank the Board of Directors and the management for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavors.



Saurabh Sarayan

DIN: **07969125**

Date: 04-08-2026