

Ramesh Kumar Gupta

GC 04 Sector 3

PO: Salt Lake City

PS: Bidhannagar 24Pgs (N)

West Bengal 700016

Date: 16.02.2026

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

Re: Resignation from the Board of Directors of the Company

Dear Sir,

I **Ramesh Kumar Gupta**, having **DIN 03158448**, hereby inform you that I am presently pre-occupied with other work commitments and hence unable to devote to the work of the company. In view that I hereby tender my resignation from the Board of Directors of the Company with immediate effect. I request you to please accept the same and release me from the responsibilities of the Director of the Company.

I record my sincere thanks to the Board of Directors for their kind cooperation extended by them during my tenure as director of the company and helped me for performing my duties to the company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of companies to this effect.

Thanking you,

Yours faithfully,

Ramesh Kumar Gupta

Ramesh Kumar Gupta

Director

DIN: 03158448