Vinod Kumar Maganmal Hajarimal Singhi

26/8/2021

To
The Board of Directors,
TELESYS INFO-INFRA (I) LIMITED,
No:1/L, Blackers Road,
2-F, Gaiety Palace, 2nd Floor,
Chintadripet, Chennai 600 002

Subject: Resignation Letter of Mr. Vinod Kumar Maganmal Hajarimal Singhi, from Telesys Info - Infra (I) Limited.

Dear Sir/Madam,

Due to personal reasons, I wish to resign from the Chief Financial Officer (CFO) post of **Telesys Info – Infra (I) Limited.** with immediate effect i.e. from 26/08/2021.

I wish to thank the Board for their continuous support and cooperation, during my term and wish success in their future ventures.

Kindly file the necessary e-forms with the registrar of companies to give effect to my resignation immediately.

Please acknowledge and take on the record of the same.

Thanking you,

Sincerely

Vinod Kumar Maganmal Hajarimal Singhi

CFO

NO:613, SANGAM APARTMENT, BARACHA ROAD, SECRETARIAT COLONY, KILPAUK, CHENNAI – 600 010