

Date: February 27, 2025

The Company Secretary

Delhi Duty Free Services Private Limited ("DDFS")

Aero Hub @ Cargo City, First Floor, Public Amenities Complex (PAC),
Near Cargo Gate 5, Indira Gandhi International Airport, New Delhi - 110037

Kind Attn.: - Company Secretary – DDFS

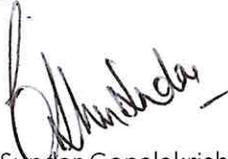
Subject: Resignation from the Office of Director of the Company

I, Shyam Sundar Gopalakrishnan, due to personal reasons, hereby resign from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

I further request you to please provide me with an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You



(Shyam Sundar Gopalakrishnan)