To, Date: 06.01.2024

The Board of Directors,

**Richirich Inventures Limited**

A-1 Ground Floor Emperor Court, Church View,

Yashwant Nagar Vakola Santacruz East,

Mumbai City, Maharashtra - 400055

Dear Sir/Madam,

**Sub: Resignation as a Director of the Company**

On account of my personal commitments and pre occupations, I am not in a position to allot the necessary time as a Director of Richirich Inventures Limited. Hence, I humbly tender my resignation as an Independent Director of the Company with immediate effect.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Thanking you.

Yours sincerely,

Sumit Saurabh

(DIN: 07243150)