

Date: 26 November 2025

To: The Board of Directors
Dyson Technology India Private Limited
22, First Floor, Augusta Point DLF Golf Course Road,
Sector 53, Gurgaon, Gurgaon, Haryana, India, 122002

Dear Directors,

I hereby tender my resignation as a Director of **Dyson Technology India Private Limited** (the "Company") and, consequently, from the membership of the Corporate Social Responsibility Committee ("CSR Committee") of the Company, effective from the close of business on 26 November 2025, due to other professional engagements and commitments.

I kindly request the Board to take the necessary steps to acknowledge and accept my resignation, and to complete the necessary filings with the Registrar of Companies (ROC) or any other relevant government authorities in accordance with the provisions of the Companies Act, 2013, and update all relevant statutory records.

I wish to thank the Board of Directors for their support during my tenure.

Yours faithfully,



Ankit Jain
(DIN: 09245942)

Address: L-303, Sector 54 DLF,
Park Place Club House Driveway,
DLF Phase 5 Gurgaon Haryana 12202