

Mumbai,
14th November, 2024

To

M/s Unifi Asset Management Pvt Ltd.,
Kakani Towers,
Khader Nawaz Khan Road,
Chennai – 600 006

Dear Sir/s,

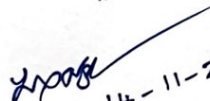
Demitting the Office of Additional / Independent Director

Ref : Appointment as an Additional / Independent Director on the Board of Unifi Asset Management Pvt Ltd during their Board Meeting held on 12th July, 2024.

- 1) I hereby tender my resignation as an Independent Director / Additional Director on the Board of Unifi Asset Management Pvt Ltd., Chennai, w.e.f., the end of day (EoD) of Friday, the 15th November, 2024.
- 2) I convey my sincere thanks and gratitude to the Boards of Unifi Mutual Fund Trustee Pvt Ltd as well as Unifi Asset Management Pvt Ltd, who had approved my appointment, the Chairman and Members of the Board who are instrumental in conducting the Meetings of the Board effectively and the Executive Management of the Company, who are providing various information and the support for the smooth conduct of the meetings of the Board.
- 3) The resignation from the Board of Unifi Asset Management Pvt Ltd has been necessitated, as I am taking up a full time employment with the Association of the Mutual Funds in India (AMFI).
- 4) I convey my Best Wishes to Unifi Mutual Fund, the Board, including the incoming Directors, the Management and the employees of Unifi Asset Management Pvt Ltd and Unifi Mutual Fund Trustee Pvt Ltd.
- 5) Kindly acknowledge.

Thanking you, once again.

Yours sincerely,


14-11-24

LingaPandian Sundararaj
Independent Director (Additional Director)
Unifi Asset Management Pvt Ltd.
DIN : 06907616