

F. No. A-39012/1/25-BS (Class II)
Finessefleet Foundation
Secretariat to the Board of Directors
(Establishment Matters)

Koramangala, Bengaluru
Dated 06th November, 2025

OFFICE MEMORANDUM

Subject: Termination of Directorship of Shri Rudranath Roy (DIN: 10804083), holding the position of Non-Executive Director to the Board of Directors, Finessefleet Foundation.

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The undersigned is to state that the Board of Directors of Finessefleet Foundation, vide its ordinary resolution (copy enclosed), considered and adopted a decision whereby the Directorship of Shri Rudranath Roy (DIN: 10804083) was terminated with effect from 21st October, 2025, on account of breach of trust and violation of governance standards.

This is for information of all concerned.

Sd/-
(Arpita Banerjee Adhikari)
Chairperson & Executive Director

To

All concerned (through website)



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF FINESSEFLEET FOUNDATION AT THE MEETING HELD ON OCTOBER 21, 2025

RESOLVED THAT Shri Rudranath Roy, bearing Director Identification No. 10804083, who was appointed as a Non-Executive Director of Finessefleet Foundation on 10th October, 2024, is hereby terminated and removed from his position on the Board of Directors of Finessefleet Foundation with immediate effect, i.e., 21st October, 2025, on grounds of providing a false declaration during the appointment process, which constitutes a breach of trust and violation of the governance standards of the Foundation. The resolution has been passed unanimously by the non-conflicted director, Ms. Arpita Banerjee Adhikari, Chairperson & Executive Director.

RESOLVED FURTHER THAT the termination shall be recorded and filed with the Competent Ministry of the Government of India, reflecting the effective date of termination as mentioned above. The Chairperson & Executive Director is authorized to revoke any remaining access of Shri Rudranath Roy to Foundation systems, resources, correspondence, and administrative responsibilities, which the concerned may possess by virtue of the post of Non-Executive Director to the Board of Directors of Finessefleet Foundation and to take all necessary steps to ensure compliance with internal governance, statutory requirements, and operational continuity of the Foundation.

RESOLVED FURTHER THAT the Chairperson & Executive Director be and is hereby authorized to initiate the process for the appointment of a suitable replacement, so as to ensure uninterrupted governance and strict compliance with the Foundation's statutory and regulatory obligations.

RESOLVED FURTHER THAT it is hereby recorded that Shri Rudranath Roy, who concurrently held the position of Director to the Foundation along with his role as Non-Executive Director on the Board of Directors of Finessefleet Foundation, ceased to hold the office of Director of the Foundation with effect from 09th October, 2025, pursuant to the extraordinary tenure reconsideration as directed by the Chairperson.

Certified True Copy

Finessefleet Foundation

Arpita

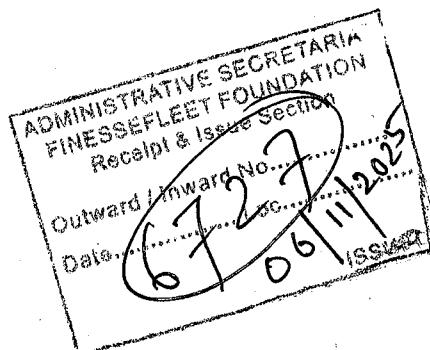
Digitally signed by
Arpita Adhikari
Date: 2025.10.21
23:22:48 +05'30'

Adhikari

Arpita Banerjee Adhikari
Chairperson & Executive Director
Director Identification No. 10804082

October 21, 2025

Bengaluru



FINESSEFLEET FOUNDATION

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