

To,
The Board of Directors,
CDSL Commodity Repository Limited
A-Wing, Marathon Futurex,
25th Floor, Mafatlal Mills Compound,
N.M. Joshi Marg, Lower Parel (East),
Mumbai -400013.

Subject: Resignation as a Director of the Company.

Dear Sir/Madam,

I hereby tender my resignation as a Director of CDSL Commodity Repository Limited, due to personal reasons with effect from the closure of business hours i.e. July 13, 2023.

I would like to take this opportunity to thank the Board of Directors for co-operation and guidance during my tenure with the Company.

I kindly request you to acknowledge the receipt of this resignation.

Thanking You,

A handwritten signature in blue ink, appearing to be 'Ramkumar K', followed by a long horizontal line.

Ramkumar K
Director
DIN: 09129008

Place: Mumbai

Date: July 13, 2023