

01.11.2025

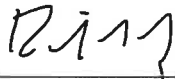
PGP Glass private Limited
1102, 11th Floor, Tower 2b, One World Center
Senapati Bapat Marg, Prabhadevi (West)
Mumbai - 400013

Dear Sirs

RESIGNATION AS DIRECTOR

I hereby resign as a Director of **PGP Glass private Limited** (the "**Company**") with effect from 01. November 2025 and confirm that we have no outstanding claims for fees or expenses against the Company arising from our directorship with the Company or the termination of such position.

Yours faithfully



Uwe Roehrhoff
Director

FOR PGP GLASS PRIVATE LIMITED


MANAGING DIRECTOR AND CHIEF
EXECUTIVE OFFICER

Accepted on November 17, 2025
by PGP Glass Private Limited

