

Bangalore  
Dt. 11 / 12 / 2022

To,

The Board of Directors,  
Kind Att. Sri Mukesh Gupta  
Managing Director,  
M/s Smile Electronics,  
Bangalore

Subject : Resignation from the Board

I have been serving as an Independent Director on the board of M/s Smile Electronics for a long time and actively participating in the board proceedings. However, as you are aware I underwent a major surgery a few months back and need to take more care of my health. For this reason, I hereby convey my intent to resign from the board of M/s Smile Electronics with immediate effect.

I would like to place on record my sincere thanks to you and all board members for their excellent support and cooperation.

With kind regards,



Sunil Kumar Sharma