

**Dilip Doshi**

**Flat No. 261, 26th Floor,  
"Tahnee Heights", Tahnee  
Heights Co-operative  
Society Ltd., 66, Napean  
Sea Road,  
Mumbai 400 006**

December 05, 2021

To  
The Board of Directors  
**RISE Worldwide Limited**  
Court House, 3rd Floor Lokmanya Tilak  
Marg, Dhobi Talao, Mumbai 400002

**Sub: Resignation as an Independent Director of RISE Worldwide Limited**

I hereby tender my resignation as an Independent Director of RISE Worldwide Limited ('the Company') with effect from December 05, 2021 due to my pre-occupations.

I convey my sincere thanks to the members of the Board for their co-operation and support extended to me during my association with the Company.

Thanking you,

Yours faithfully,



**Dilip Doshi**  
**Director**  
**DIN: 01317373**