

**Bhavesh Hasmukhrai Dave**  
**L-5/58, Navnirmannager, Near Pragatinagar Pumping Station,**  
**Pragatinagar, Naranpura Vistar,**  
**Ahmedabad – 380013**

**Date: 02<sup>nd</sup> November 2023**

**To**  
**The Board of Directors**  
**Trans India House Impex Limited**  
**(Formerly known as IO System Limited)**  
**CIN - L74110UP1987PLC008764**  
**Reg. Off: Office No. 1109, Corporate Park Tower, A/1, Plot No. 7A/1, Sector 142,**  
**Noida, Gautam Buddha Nagar - 201301, Uttar Pradesh, India**  
**Corporate Office: B-1101, Titanium Square, B/H. Sarveshwar Tower,**  
**Opp. B. M. W. Show Room, Thaltej, Ahmedabad - 380054, Gujarat, India**

**SUB: RESIGNATION AS A CHIEF EXECUTIVE OFFICER ("CEO") OF TRANS INDIA HOUSE IMPEX LIMITED ("THE COMPANY").**

Dear Sirs,

I wish to inform you that due to some personal reasons and to pursue alternate career opportunities, I am not able to continue to hold the office of Chief Executive officer ("CEO") in the Company and as such I hereby resign from the said position.

Kindly accept and acknowledge my resignation from the post of CEO with effect from closing business hours of **Thursday, November 02, 2023**, and relieve me from my duties accordingly for which I shall be highly obliged for the same.

Further, I wish to say that it was my privilege to have served as the CEO of the Company.

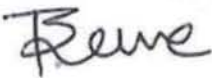
I am thankful to the Company, the Board Members, the Management, and my colleagues for the support extended during my tenure as a CEO.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I hereby request you to kindly arrange to file the prescribed e-form with the Registrar of Companies in respect of my resignation.

With best regards,

**Yours faithfully,**



**Bhavesh Hasmukhrai Dave**  
**PAN - AEWPD8260R**



*Received & Accepted*  
*On 02<sup>nd</sup> Nov, 2023*