

Notice of resignation of Director

(Pursuant to Section 168 of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014)

The Company has received a resignation letter from Ms. Rachel Lee Brand (DIN: 11378047), stating her resignation as a Non-Executive Nominee Director (Additional Director) from the Board of the Company with effect from 27 May 2026. The Board places on record its appreciation for the time, guidance and support provided by Ms. Rachel Lee Brand (DIN:11378047), during her tenure.

PhonePe Limited

(Formerly known as 'PhonePe Private Limited')

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