

KEKI M. ELAVIA

September 11, 2025

The Board of Directors
KPH Dream Cricket Private Limited
Unit C -115, 1st Floor, Office Complex
Plot No. 178-178A
Industrial & Business Park, Phase-I
Chandigarh (U.T.) – 160002

Dear Members of the Board,

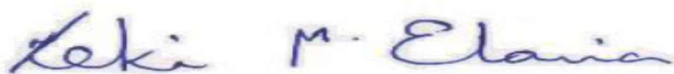
I hereby tender my resignation as a Director on the Board of KPH Dream Cricket Private Limited (“KPH”), with immediate effect.

I have not taken this decision lightly. This has become necessary due to irreconcilable differences amongst the Shareholder Directors, and the ongoing litigation. The present environment has made it difficult to carry out my responsibilities in a manner consistent with my professional standards and fiduciary duties. My continued involvement under such circumstances may hinder my ability to discharge my fiduciary duties in good faith and with independence.

I am also informed by a Board Member that the Hon’ble District Court, Chandigarh, by its order dated 5th July 2025, has categorically stated that any actions taken by the Board of Directors of KPH in its meetings dated 7th July 2025 as well as those taken in the subsequent meetings shall be subject to the outcome of the litigation filed by Ms Preity G. Zinta before the said Court.

The uncertainty surrounding the outcome of ongoing litigation, and the well-known delays in the Indian judicial system, create a situation where decisions taken by me in good faith today may be reversed years later if the courts so rule. Such reversals could carry a lasting reputational stigma, something I am not willing to risk. I am therefore stepping down from the Board with a view to protect my personal and professional integrity.

I wish the Company and its Shareholders a lawful, fair, and successful resolution to the ongoing issues.



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