

March 31, 2018

To  
The Board of Directors,  
Saavn Media Private Limited,  
Unit No. 402, 4th Floor, Donear House,  
Plot No. A-50, Road No. 1, MIDC Andheri East,  
Mumbai 400093

Dear Sirs,

**Re: Resignation as Director of Saavn Media Private Limited**

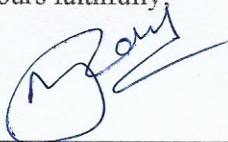
I, Manish Gohel, hereby tender my resignation as Director of Saavn Media Private Limited (“Company”) due to personal reasons, effective on and from 11:59 P.M. on April 7, 2018.

I confirm that, on and from 11:59 P.M. on April 7, 2018, I shall have no rights in, and outstanding claims against, the Company arising out of, or in connection with, my tenure as a director of the Company, and that there are no dues owed to me by the Company. To the extent I have any such rights in, or outstanding claims against, the Company, I hereby irrevocably waive the same with effect from 11:59 P.M. on April 7, 2018.

Further, I hereby agree and undertake to the Board that I shall file Form DIR-11, and any other documents or information as may be required in connection with my resignation as a director from the Board of the Company, with the jurisdictional registrar of companies, within the time and in the manner stipulated under applicable law.

I would also like to take this opportunity to thank the Company, the management team and the Board for their support and co-operation during my tenure and wish them all the best with their future endeavours.

Yours faithfully,



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MANISH GOHEL

DIN: 01379737

March 31, 2018

To  
The Board of Directors,  
Saavn Media Private Limited,  
Unit No. 402, 4th Floor, Donear House,  
Plot No. A-50, Road No. 1, MIDC Andheri East,  
Mumbai 400093

Dear Sirs,

**Re: Resignation as Director of Saavn Media Private Limited**

I, Mahesh Narayanan, hereby tender my resignation as Director of Saavn Media Private Limited (“Company”) due to personal reasons, effective on and from 11:59 P.M. on April 7, 2018.

I confirm that, on and from 11:59 P.M. on April 7, 2018, I shall have no rights in, and outstanding claims against, the Company arising out of, or in connection with, my tenure as a director of the Company, and that there are no dues owed to me by the Company. To the extent I have any such rights in, or outstanding claims against, the Company, I hereby irrevocably waive the same with effect from 11:59 P.M. on April 7, 2018.

Further, I hereby agree and undertake to the Board that I shall file Form DIR-11, and any other documents or information as may be required in connection with my resignation as a director from the Board of the Company, with the jurisdictional registrar of companies, within the time and in the manner stipulated under applicable law.

I would also like to take this opportunity to thank the Company, the management team and the Board for their support and co-operation during my tenure and wish them all the best with their future endeavours.

Yours faithfully,



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Mahesh Narayanan

DIN: 06890665

March 31, 2018

To  
The Board of Directors,  
Saavn Media Private Limited,  
Unit No. 402, 4th Floor, Donear House,  
Plot No. A-50, Road No. 1, MIDC Andheri East,  
Mumbai 400093

Dear Sirs,

**Re: Resignation as Director of Saavn Media Private Limited**

I, Matthew Emerman, hereby tender my resignation as Director of Saavn Media Private Limited (“**Company**”) due to personal reasons, effective on and from 11:59 P.M. on April 7, 2018.

I confirm that, on and from 11:59 P.M. on April 7, 2018, I shall have no rights in, and outstanding claims against, the Company arising out of, or in connection with, my tenure as a director of the Company, and that there are no dues owed to me by the Company. To the extent I have any such rights in, or outstanding claims against, the Company, I hereby irrevocably waive the same with effect from 11:59 P.M. on April 7, 2018.

Further, I hereby agree and undertake to the Board that I shall file Form DIR-11, and any other documents or information as may be required in connection with my resignation as a director from the Board of the Company, with the jurisdictional registrar of companies, within the time and in the manner stipulated under applicable law.

I would also like to take this opportunity to thank the Company, the management team and the Board for their support and co-operation during my tenure and wish them all the best with their future endeavours.

Yours faithfully,



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Matthew Emerman

DIN: 07032316