

**Date: 30.07.2026**

**To,**  
The Board of Directors  
**Aakash Exploration Services Limited**  
1105 to 1108, Anam - 2, Bopal,  
Ambali,  
Ahmedabad – 380058

**Subject: Resignation from the Office of Whole-time Director**

Dear Sir(s)/Madam,

I, Krunal Pravin Haria (DIN: 01566988), hereby tender my resignation from the office of Whole-time Director of Aakash Exploration Services Limited with immediate effect due to personal reasons and other professional commitments.

Accordingly, I request the Board to take note of my resignation and relieve me from the duties and responsibilities of the office of Whole-time Director with effect from the close of business hours on **July 30, 2027**.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, management, employees and all stakeholders of the Company for their support and cooperation during my tenure. I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and arrange to file the necessary forms and disclosures with the relevant statutory and regulatory authorities.

Thanking you.

Yours faithfully,

*K.P. Haria*

**Krunal Pravin Haria**  
DIN: 01566988  
**Place:** Ahmedabad

*Accept.*

*[Signature]*

*Hemang Haria*  
*Director*  
*Dt. 30/07/2026*

