

Manish Rawal

Flat No. 17, B-5 Banshi Ratna CHSL, S.V. Road, Mahesh Nagar, Mumbai-400104 Mumbai
Suburban, Maharashtra India.

Date: 21st May, 2026

To,
The Board of Directors
Acetech E-Commerce Limited,
1234/C/1 to 1234/C/6 Gala, Bldg B-5 Prithvi complex,
Anjur, Thane- 421302, Bhiwandi, Maharashtra, India.

Sub: Resignation as an Independent Director Acetech E-Commerce Limited.

Dear Sir / Madam

I hereby tender my resignation from the position of Independent Director on the Board of Directors of Acetech E-Commerce Limited (hereinafter referred to as "the Company") with effect from the close of business hours on May 21, 2026, due to personal reasons.

Consequent to my resignation from the Board, I shall also cease to be a member/chairperson of Committee(s) of the Company with effect from the same date.

I request you to kindly take this resignation letter on record and complete the necessary statutory formalities, with the Registrar of Companies (ROC) and the requisite intimations to the Stock Exchanges within the prescribed timelines.

Thanking you,

Yours faithfully,



Manish Rawal
DIN: 09519301

Received and accepted:

07 June 2026

