

Date: 08TH September, 2025

To

The Board of Directors
Akme Fintrade (India) Limited
Akme Business Centre (ABC)
4-5 Subcity Centre, Savina Circle
Udaipur – 313002, Rajasthan, India

Subject: Resignation from the Office of Independent Director

Dear Sir/Madam,

I, Vimal Sardar Singh Bolia, holding Director Identification Number [DIN- 03056586], presently serving as Independent Director of the Company, hereby tender my resignation from the office of Independent Director with immediate effect.

The reason for my resignation is that I now have a common business interest with an entity holding an insurance license issued by the Insurance Regulatory and Development Authority of India (IRDA), which may give rise to a potential conflict of interest and may affect my independence as required under applicable regulations.

In compliance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I find it appropriate to resign to uphold the highest standards of corporate governance and ensure that there is no perception of conflict that could compromise my responsibilities as an Independent Director.

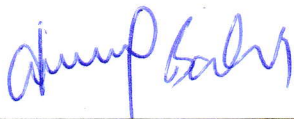
I sincerely thank the Board of Directors and the management for the opportunity and support extended to me during my tenure.

I also confirm that there are no other material reason for my resignation other than those mentioned above.

Kindly acknowledge receipt of this resignation and arrange to file the necessary forms with the Registrar of Companies and provide a copy of the same for my records.

Thanking you,

Yours faithfully,



(Vimal Sardar Singhji Bolia)
DIN: 03056586
Address: 1901, Royce Roadas,
Encalve Hiranandani Estate
GB Road Thane, Maharashtra - 400607