

S.Raghavan

302, Emerald Greens Apartments
108, 6th Main, 8th Cross, Malleswaram
Bangalore 560003
Date: March 31, 2026

To,
The Board of Directors
AJAX ENGINEERING LIMITED (Formerly known as Ajax Engineering Private Limited)
CIN: U28245KA1992PLC013306
Address: No. 253/1, 11th Main, 3rd Phase,
Peenya Industrial Area,
Bangalore - 560058 Karnataka, India

Re: Resignation as an Independent Director

Dear Sir/ Mam,

I formally tender my resignation from the position of Independent Director of Ajax Engineering Limited, with effect from the closure of business hours on March 31, 2026, as I have attained the age of 80 years this month and as informed before accepting the post, I would not like to continue as Independent Director beyond the age of 80.

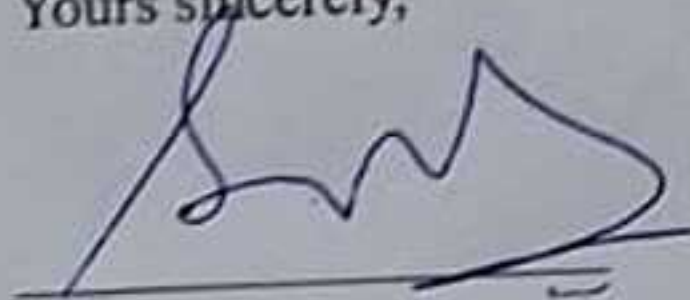
I would like to express my sincere gratitude for the opportunity to serve on the Board. It has been a privilege to contribute to the growth and governance of the Company, and I truly value the experience and collaboration with fellow Board members and management.

Kindly acknowledge the receipt and arrange the necessary filling with Registrar of Company and Stock Exchanges.

I wish the Company continued success in all its future endeavours.

Thank you once again for your support and cooperation.

Yours sincerely,



Raghavan Sadagopan
Independent Director
DIN: 00002647