

**Date:** 12/06/2026

**To,**

**The Board of Directors,**

**Arham Technologies Limited**

**CIN: L52335CT2013PLC001207**

**Plot No. 15 Electronic Manufacturing Cluster, Sector 22,**

**Village Tuta, Atal Nagar Nava Raipur, Raipur, Chhattisgarh, India, 492015.**

**Subject:** Resignation as a Non-Executive Director of the Company.

Dear Sir,

I, Rukmani Jain (DIN: 06381287) W/o Roshan Jain, hereby tender my resignation as the Non-Executive Director of Arham Technologies Limited, with effect from the closing hours of 15<sup>th</sup> June, 2026.

This decision has been made after due consideration of personal and professional commitments. I would like to express my sincere gratitude to the Board of Directors for the trust and support extended to me during my tenure. It has been a privilege to lead the Company and contribute to its growth and success.

I also take this opportunity to thank the management team and all employees for their cooperation and dedication throughout my association with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same, including filing of requisite forms with the Registrar of Companies and other regulatory authorities.

Yours faithfully,

*Rukmani Jain*

**Ms. Rukmani Jain**

**DIN: 06381287**