

Date: August 06, 2026

To

The Board of Directors
Cellecor Gadgets Limited
AG-12, Shalimar Bagh,
Delhi-110088

Subject: Resignation from the Office of Whole Time Director

Dear Members of the Board,

As part of the Company's ongoing strategic realignment of leadership responsibilities and organisational structure, aimed at strengthening functional leadership and aligning executive responsibilities with the Company's evolving business priorities, I have agreed to continue my association with the Company by assuming an enhanced operational role as National Sales Head (Senior Management Personnel).

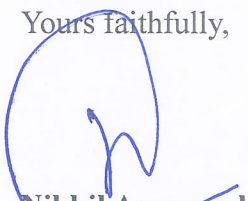
Accordingly, I hereby tender my resignation from the office of Whole Time Director of Cellecor Gadgets Limited. This resignation is solely from my directorship and shall not be construed as a cessation of my association with the Company, as I shall continue to contribute to the Company's growth and business objectives in my operational leadership role.

I sincerely thank the Board of Directors, the management team and all stakeholders for the confidence, guidance and support extended to me during my tenure as Whole Time Director. I look forward to continuing to serve the Company and contributing to its future growth in my new capacity.

I request the Board to kindly take this resignation on record and complete the necessary statutory and regulatory formalities in this regard.

Thanking you.

Yours faithfully,



Nikhil Aggarwal
DIN: 09016668