

Date: 07th September, 2026

To,

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

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary and Compliance Officer of Cellecor Gadgets Limited**, with effect from 07th September, 2026, due to personal reasons.

I sincerely thank the Board of Directors and the management for providing me with the opportunity to serve the Company and for the support, guidance, and cooperation extended to me during my tenure.

I shall ensure a proper and smooth handover of my duties, responsibilities, records, documents, and other matters under my charge to the person designated by the Company. I will also extend all necessary cooperation to facilitate the transition and completion of any pending compliance-related matters up to my last working day.

I request the Board to kindly take note of my resignation and arrange to make the necessary filings and disclosures with the **Registrar of Companies, Stock Exchanges, and other applicable regulatory authorities**, as may be required under the applicable laws and regulations.

I take this opportunity to express my gratitude to the Directors, management, and colleagues for their support and cooperation throughout my association with the Company.

I wish the Company and its entire team continued success and growth in the future.

Thanking you,

Yours faithfully,

Pooja Tyagi
Company Secretary & Compliance Officer
ICSI Membership No.: 56559