

Date: 02.06.2026

To

The Board of Directors
Deepak Builders & Engineers India Limited,
Near Lodhi Club,
Shaheed Bhagat Singh Nagar,
Ludhiana- 141012 (Pb)

Subject: Resignation from the post of Non-executive Independent Director

Sir,

1. I hereby tender my resignation from the post of Non-executive Independent Director of the Company due to my preoccupation with work and other personal commitments with effect from 2nd June, 2026.
2. I hereby also confirm that there are no other reasons for my resignation other than those which are provided in this resignation letter.
3. I hereby disclose my interest in the following other companies

Sr. No.	Name of Company	CIN	Category of Interest / directorship	Membership in committees
1	Blendnet Tech Solutions Pvt. Ltd.	U72200KA2022PTC168324	Promoter	Nil
2	Apkasa Technologies Pvt. Ltd.	U62099KA2025PTC200377	Promoter	Nil

Consequently, I will also be stepping down as the Chairman/ Member of the Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

Kindly acknowledge the receipt.

Thanking You,

Yours sincerely,



(Kashish Mittal)
DIN: 06975800
Non-executive Independent Director