

2 October 2026

To

The Chairman and Members of the Board of Directors
Deccan Transcon Leasing Limited

Subject: Resignation from the Board of Directors

Dear Chairman and Members of the Board,

After careful consideration, I have decided to step down from my position as an Independent Director of Deccan Transcon Leasing Limited, with effect from 1 November 2026. I am submitting my resignation due to personal reasons of my advancing age and health issues.

It has been a privilege to have been associated with the Company and to have had the opportunity to contribute to its journey. I am grateful to the Chairman, my fellow Board members and the management team for the trust and support extended to me during my tenure.

I believe the Company is at an important juncture in its journey. The business environment presents both significant opportunities and challenges, and, in my view, these will require the management to adopt an increasingly dynamic, decisive and result-oriented approach, with a sharp focus on execution, accountability, operational efficiency and sustainable profitability. I believe that greater urgency in translating strategy into measurable outcomes, together with stronger managerial ownership and execution discipline, will be important in enabling the Company to realise its full potential. I say this in the spirit of constructive advice and with the genuine interest of the Company at heart.

Although I am stepping down from the Board, I would be very happy to remain available, as a friend and well-wisher of the Company, should the management or the Board ever feel that my experience or perspective could be of assistance. I would be glad to extend my support whenever I can, without any formal responsibility.

I would like to place on record my sincere appreciation for the warmth, trust and cooperation I have received from the Chairman and my fellow Directors during my association with the Company.

I request the Board to kindly take note of my resignation and complete the necessary statutory and regulatory formalities, including the requisite filings with the stock exchanges and other regulatory authorities.

I sincerely hope that the Company will go from strength to strength and achieve the potential that I believe it possesses.

With warm regards,

Satyamurti Ramasundar
Independent Director - DIN 00114258

S. Ramasundar
2/10/2026

