

Date: 25-05-26

To,
Board of Directors
Deem Roll-Tech Limited
C-1212, Swati trinity, Nr. Applewoods Township
Sardar Patel Ring Road,
Ahmedabad – 380058, Gujarat, India

Sub-Resignation from the post of Company secretary and Compliance officer of the company.

Dear Sir/Madam

This is to inform you that, I Urvi Mali, wish to resign from the post of Company Secretary and compliance officer of Deem Roll- Tech Limited due to personal reason. My last working day will be on 6th June, 2026.

I hereby give my felicitation to all the members of the board for the unstinted faith and cooperation that I have received during the tenure. I further request the company to intimate the concerned stock exchange and registrar of companies and file the necessary forms in this reference.

**Thanking you,
Best Regards,**



**Urvi Mali
Company Secretary & Compliance officer
M. No: 75437
ECSIN No.:**

ACCEPTED

