

From: Rama Kanojia

ADDRESS: Plot No 67 & 68, Block L-1
Near Lucky Chowk, Mohan Garden
Uttam Nagar, New Delhi-110059

To,
The Board of Directors,
Delta Autocorp Limited
Corp Office: Unit No.408, 4th Floor,
Krishna Apra Business Square
Plot No D4,5 And 6, Netaji Subhash Place,
Pitampura, Delhi-110034

Date: 11th August, 2026

Subject: Resignation from the post of Company Secretary & Compliance Officer of the company.

Dear Board Member(s),

I Rama Kanojia, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of Delta Autocorp Limited with effect from 21st August, 2026, due to some personal reasons that I have decided to resign.

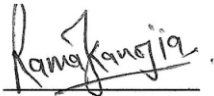
I am truly grateful for the valuable experience, support, and learning I have gained during my tenure with the Company. It has been a privilege to work with such a professional and collaborative team.

I shall ensure a smooth handover of my responsibilities and provide full assistance during the transition period. Kindly acknowledge this letter and arrange to intimate the same to the office of Registrar of Companies, National Stock Exchange & Depositories.

Wishing the Company continued success and growth in the future.

Thank you once again for the opportunity.

Yours sincerely,



Rama Kanojia
Company Secretary & Compliance Officer
Membership No.: A72774

Place: New Delhi