

To

The Board of Directors

DE NEERS TOOLS LIMITED

PNo. 468, Ground Floor, Industrial Area Patparganj,

East Delhi, Delhi, India, 110092

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of the Company, with effect from 15.01.2026, due to personal reasons and my preoccupations in other assignments.

In accordance with Section 168 of the Companies Act, 2013 and Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I request the Company to take the necessary steps for filing the e-form DIR-12 with the Registrar of Companies and for making appropriate disclosures to the stock exchanges.

I confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board, management, and all stakeholders for the support and cooperation extended to me during my tenure.

Warm regards,



Rajesh Gupta

(Independent Director)

DIN: 03430497

Place: Delhi

Date: 15.01.2026