

From:

AMIT SANKHLA

249, GOKUL MAGRA ROAD, PARIHAR NAGAR, BHADVASIYA,
K U M MANDORE ROAD, JODHPUR, RAJASTHAN - 342007

To,

DHARIWALCORP LIMITED

36, NARAYAN NAGAR, JODHPUR (M CORP), SHOBHAWATO KI DHANI, PAL
LINKROAD, JODHPUR, RAJASTHAN, INDIA, 342001
CIN: U24242RJ2020PLC069105

Respected Sir,

Sub: Notice of Resignation from Directorship of the Company

Kindly find enclosed this letter as notice of my resignation as well as my resignation from the directorship of the Company w.e.f. 08/08/2026 which I am providing you personally through my hands. I am enclosing herewith my resignation letter with a request that the same has to be accepted with immediate effect and request you to do the necessary compliance and intimate to the Registrar of Companies to give effect to the same as earliest as possible.

Thanking you,

Yours faithfully,

A handwritten signature in blue ink, appearing to read 'Amit Sankhla', with a horizontal line underneath.

AMIT SANKHLA

DIN: 07056661

Dated: 08/08/2026

Place: Jodhpur