

Resignation Letter

Date: 30-10-2026

To,
The Board of Directors,
Divgi TorqTransfer Systems Limited
75, General Block, MIDC, Bhosari,
Pune, Maharashtra 411026

Sub: Resignation from the position of Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir(s)/Madam,

I hereby tender my resignation as Compliance Officer of the Company, however, would be continuing as the Assistant Company Secretary of the Company.

I respectfully request the Board to relive me of my duties as a Compliance Officer effective October 30, 2026.

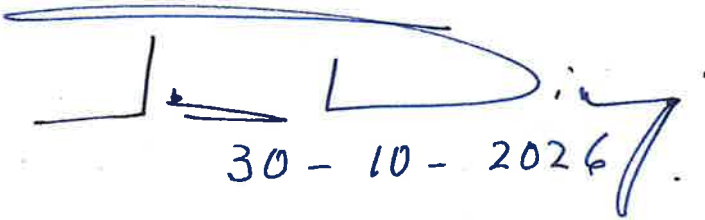
Further, I request to acknowledge the receipt of my resignation and file the necessary forms with the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), and intimation to stock exchanges, to give the effect of this resolution.

Thanking you,

Yours faithfully,



Ishita Kokare
Compliance Officer
Membership No.: A81144



30 - 10 - 2026

Jitendra Divgi
Managing Director
DIN: 00471531