

## Resignation Letter

Date: 09/09/2026

To,

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

**Sub: Resignation from the Position of Company Secretary and Compliance Officer (Key Managerial Person) of the Company**

Dear Sir(s)/ Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relive me of my duties effective closing of business hours on September 19, 2026.

It has been a privilege to be associated with Divgi TorqTransfer Systems Limited. I am sincerely grateful to you and organization for opportunities, trust, and support provided to me during my tenure at the Company.

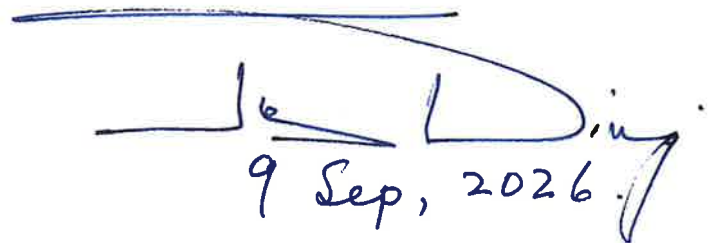
Further, request to acknowledge the receipt of my resignation and file the necessary forms with the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), and intimation to stock exchanges, to give the effect of this resolution.

**Thanking you,**

**Yours faithfully,**



**Aniket Kokane  
Company Secretary & Compliance Officer  
Membership No.: A51571**



9 Sep, 2026