

**Date: 19.11.2025**

**To**  
**The Board of Directors**  
**ENFUSE SOLUTIONS LIMITED**  
**Address: A-1503, BONAVENTURE BLDG NO 5 RANGNATH KESAR ROAD,**  
**Mumbai City, DAHISAR WEST,**  
**Maharashtra, India, 400068**

**Subject: - Resignation from the directorship of the Company.**

**Dear Sir,**

Due to pre-occupations, it is difficult for me to continue on the Board of the Company. I therefore tender my resignation from the directorship of the Company. Please accept the same with immediate effect.

**Thanking You,**  
**Yours sincerely,**



**GAURAV MAHESHWARI**  
**(Director)**  
**DIN: 10252288**