

Annexure - I

Date: 10<sup>th</sup> April, 2026

To,  
The Board of Directors  
Enser Communications Limited  
3rd Floor, A Wing, Millennium Business Park  
Building 2, Sector 2, Opposite Ramada Gate,  
Mahape, Thane, Maharashtra – 400701

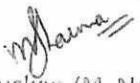
Subject: Resignation from the Post of Company Secretary and Compliance Officer.

Dear Sir/ Madam,

I hereby inform you that I am resigning from the position of Company Secretary and Compliance Officer of the Company for pursuing other professional opportunities. The Board is kindly requested to accept my resignation from the position of Company Secretary and Compliance Officer effective from May 09, 2026. I express my sincere gratitude to the Management and the esteemed Board of Directors for their guidance, support, and trust placed in me during my tenure with the Company.

I also request the Company to initiate and complete the requisite filings and disclosures with the Registrar of Companies, Stock Exchanges, and other relevant regulatory bodies to give effect to my resignation.

Thanking you,  
Yours sincerely,

  
Muskan (M. No.: A62983)  
Company Secretary

Accepted by:

  
Rajesh Omprakash  
Chairman & Managing Director  
DIN: 02093291



Enser Communications Limited

Accepted on:

20/04/2026