

Date: 23 October, 2025

To

The Board of Directors
Forge Auto International Limited
Near Indian Oil Jasbir
Petrol Pump Kohara-Machhiwara Road
Ludhiana

Sub: Resignation from the Directorship

Dear Sirs,

Due to pre-occupations I hereby tender my resignation from the directorship of the company with immediate effect.

Please accept my resignation from the Board and arrange to file the necessary form with the Registrar of Companies.

I thank all my colleagues on the Board for the co-operation and support I have received during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,


Bhupinderpreet Kaur
Director
DIN:09074080
Address:H.NO-89/64 J-Block
B.R.S Nagar Ludhiana-141012