

**Rajvirendra Singh Rajpurohit**

Flat No.2-B/205 2nd Floor, Venkateshwar Nagar Building No 2 Co Op HSG Soc LTD Cabin Road  
,Bhayandar East Thane Maharashtra - 401105

DATE: 01-05-2025

To,  
Board of Directors,  
Garuda Construction and Engineering Limited  
(Formerly known as Garuda Construction and Engineering Private Limited)  
201, A Wing Fortune 2000,  
C-3 Block BandraKurla Complex,  
Bandra (East), Mumbai-400051

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT NON-EXECUTIVE  
DIRECTOR OF COMPANY:**

Dear Sir/Madam.

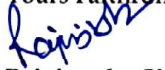
With reference to captioned subject, I, Rajvirendra Singh Rajpurohit would like to state that due to pre-occupation in other professional assignments and unable to devote time for attending meeting of Company, I would not able to continue as Non - Executive Independent Director of **Garuda Construction and Engineering Limited**, w.e.f May 01, 2025.

Hence, I do hereby resign from the post of Non - Executive Independent Director of the Company with effect from May 01, 2025.

Further there is no other material reason of resignation other than the provided as mentioned above.

You are requested to please accept the resignation with immediate effect and file the necessary forms with the Registrar of Companies and oblige.

Thanking you,  
Yours Faithfully

  
Rajvirendra Singh Rajpurohit  
Independent Non-Executive Director  
DIN:06770931