

September 01, 2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400051

Scrip Code: **WHITEFORCE**
ISIN: **INE0TLP01015**

Subject: Disclosure of Resignation of Mr. Vinay Kumar Tiwari from the position of Senior Manager (Operations) (SMP) under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Mr. Vinay Kumar Tiwari, Senior Manager (Operations), designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post vide letter dated September 01, 2026 due to personal reasons.

There are no material reasons for his resignation other than those mentioned above.

The detailed disclosures in respect of the aforesaid changes, as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure – A. A copy of the resignation letter of Mr. Vinay Kumar Tiwari is also enclosed.

This is for your records and information.

Thank you.

**For & On Behalf of
Happy Square Outsourcing Services Limited**

Swarna Keshri
M.no. A75634
Company Secretary & Compliance Officer

www.white-force.com | info@white-force.com

White Force – Premium Brand of Happy Square Outsourcing Services Limited Has All Right Reserve.
(Previously Known as Happy Square Outsourcing Services Private Limited)
Regd. Address: 1st Floor of Rajpal Tower, 240, Madan Mahal, Nagpur Road,
Jabalpur (M.P.) 482001, Mob. : 6261900736, CIN: L78300MP2017PLC043153

Annexure-A

[Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]

Resignation of Mr. VINAY KUMAR TIWARI (PAN: AJBPT1347F) (Senior Manager [Operations]- Senior Management Personnel)

S.no.	Details of Event	Information
1.	Reason for Change viz., Appointment, re-appointment, resignation, removal, death or otherwise	Resignation: Mr. Vinay Kumar Tiwari, Senior Manager (Operations), designated as Senior Management Personnel (SMP) of the Company has tendered his resignation from the said post vide letter dated September 01, 2026 due to personal reasons.
2.	Date of appointment / resignation (as applicable) & term of appointment ;	With immediate effect of 01 st September, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Confirmation of no other material reasons	He has confirmed there are no other material reasons other than those stated in the resignation letter.
6.	Copy of Resignation Letter	Attached below.

For & On Behalf of
Happy Square Outsourcing Services Limited

Swarna Keshri
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Company Secretary & Compliance Officer

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Date: 01st September 2026

To,
The Head HR
Happy Square Outsourcing Services Limited
240, Nagpur Road, Madan Mahal, Jabalpur, M.P.- 482008 India

Subject: Resignation from the Position of Senior Manager – Operations

Dear Sir/Madam,

I hereby submit my resignation from the position of Senior Manager – Operations of the Company, with effect from 01st September 2026, due to personal reasons.

I would like to clarify that there is no material reason or any other reason attributable to the Company for my resignation, apart from my personal reasons.

I sincerely express my gratitude to the Company for the opportunities, support, and experience provided to me during my tenure.

Kindly accept my resignation and take the necessary steps in this regard.

Thanking you.

Yours sincerely,



Vinay Kumar Tiwari
Senior Manager – Operations



Accepted
01/09/26