

Date: January 05, 2026

To,
National Stock Exchange of India Ltd. Listing
Department, Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai – 400
051,

Symbol: WHITEFORCE
ISIN: INE0TLP01015

Dear Sir / Madam,

Subject: Disclosure of Resignation of Mrs. Kanchan Patel from the position of Chief Financial Officer (KMP) under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendment thereunder, we hereby inform you that Mrs. Kanchan Patel has tendered the notice of resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide letter dated January 05, 2026, due to purely for personal and professional reasons and also confirm that there is no other reason of her resignation from the Company. Her last working day will be the closure of business hours on 05th January, 2026.

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

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure I and copy of her resignation letter attached herewith.

Kindly take the above information on record and acknowledge.

Thank you.

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

**Poonam Rajpal
DIN: 08693498
Managing Director**

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: L80904MP2017PLC043153

Annexure- A

Disclosure required under Listing Regulations read with Master Circular No. SEBI/HO/CFD/PoD2/CIR/ P/ 0155 dated November 11, 2024, are as under: -

S.no.	Particular	Details
1.	Name	Kanchan Patel
2.	Designation	Chief Financial Officer
3.	Membership No.	NA
4.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Kanchan Patel tendered her resignation from the position of Chief Financial Officer (Key Managerial Personnel) of the Company vide her resignation letter dated January 05, 2026 due to purely for personal and professional reasons.
5.	Date of appointment /cessation (as applicable) & term of appointment	05.01.2026 (close of business hours)
6.	Brief profile (in case of appointment)	Not Applicable
7.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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RESIGNATION LETTER

Date: January 05, 2026

To,
The Board of Directors
Happy Square Outsourcing Services Limited
(Formerly Happy Square Outsourcing Services Private Limited)
240, Nagpur Road, Madan Mahal, Jabalpur (MP) – 482 008
CIN: L80904MP2017PLC043153

Subject: Resignation from the position of Chief Financial Officer (KMP) of Happy Square Outsourcing Services Limited (“the Company”)

Dear Members of the Board,

I, **Kanchan Patel** hereby tender my resignation from the position of Chief Financial Officer (KMP) of **Happy Square Outsourcing Services Limited**, with effect from closure of business hours on **05th January 2026**, due to purely for personal and professional reasons and I confirm that there is no other reason of my resignation from the Company.

Please consider this letter as my formal resignation and arrange to take the same on record. Kindly initiate the necessary statutory filings with the Registrar of Companies and other regulatory bodies, if required.

I have had a meaningful and enriching professional journey at **Happy Square Outsourcing Services Limited** and extend my heartfelt gratitude to the Board and management for the support, trust, and opportunities extended to me throughout my tenure.

I wish the company continued growth and success in all its future endeavors.

Please acknowledge the acceptance of my resignation and provide me with a copy of the board resolution passed in this regard for my records.

Thanking you,
Yours Faithfully,



Kanchan Patel
Chief Financial Officer