

Date: February 20, 2026

**To,
The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

**Symbol: WHITEFORCE
ISIN: INE0TLP01015**

Dear Sir / Madam,

Subject: Resignation of Independent Director – Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Mrs. Prasanna Kumar Pavithra (DIN: 08956506) has vide her letter dated 20/02/2026, submitted her resignation as an Independent Director of the Company with effect from **February 20, 2026** due to her pre-occupation and other professional Commitments. Consequently she shall cease to be member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Company.

She has confirmed that there are no other reasons, material or otherwise, for her resignation as an Independent Director of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure - I. The resignation letter received from Mrs. Prasanna Kumar Pavithra is enclosed herewith as Annexure - II.

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**

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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 – I

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer:

S.no.	Particular	Details
1.	Name	Prasanna Kumar Pavithra
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation: Mrs. Prasanna Kumar Pavithra has tendered her resignation from the position of Independent Director of the Company vide his letter dated 20.02.2026 due to pre-occupation and other professional commitments.
3.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Resignation 20.02.2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	As per Resignation Letter there is no material reasons for her resignation other than those mentioned in the resignation letter.

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From,
Prasanna Kumar Pavithra
Vishwas, No. 954/6, 2nd Cross, 2nd Main,
Sheshadri Iyer Road, Vasan Eye Care,
Lakshmipuram, Mysore, Karnataka - 570004

To,
The Board of Directors,
HAPPY SQUARE OUTSOURCING SERVICES LIMITED
240, Nagpur Road, Madan Mahal,
Jabalpur - 482008, Madhya Pradesh

Re: **Resignation from the office of the Independent Director of the Company**

Dear Team,

I hereby tender my resignation from the office of the independent director of the Company with effect from today the **20th February 2026**, due to pre-occupation of professional assignments.

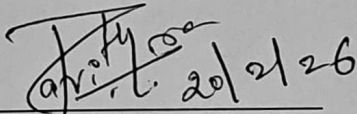
I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I request that a notice of my resignation be given to the Registrar of Companies-Madhya Pradesh, Gwalior and the Board of directors be informed at their next Board meeting.

I appreciate the Board of directors for having given me co-operation and assistance to discharge my duties during my tenure as an independent director of the Company.

The letter has been mailed to **Ms. Swarna Keshri**, (cs@white-force.in) Company Secretary of **M/s. HAPPY SQUARE OUTSOURCING SERVICES LIMITED**, and therefore the same shall be considered as proof of dispatch.

Yours faithfully,



PRASANNA KUMAR PAVITHRA

Director

DIN: 08956506

Date: 20-02-2026

Place: Mysore