

To,
The Board of Directors
Hind Rectifiers Limited
Lake Road, Bhandup West
Mumbai, Maharashtra.

Subject: Resignation from the Position of Interim Company Secretary and Compliance Officer

Dear Sirs/Madams,

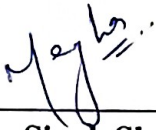
I am writing to formally resign from my position as the Interim Company Secretary and Compliance Officer of Hind Rectifiers Limited with effect from the closing hours of May 16, 2026 to pursue alternate career opportunities outside the organisation.

I am sincerely grateful for the opportunity to serve on the Board and I truly appreciate the co-operation extended to me during my tenure. I wish the entire team continued success in all future endeavours.

In accordance with statutory requirements, I request the company to file the necessary forms with the Registrar of Companies to reflect this change and notify the Stock Exchanges.

Thank you for your understanding.

Yours faithfully,



Megha Singh Shekhawat
Interim Company Secretary and Compliance Officer
Membership No.: A46779
ECSIN: RA046779G000084003