

August 11, 2026

To,

The Board of Directors

Hirect Limited

(Formerly known as Hind Rectifiers Limited)

Lake Road, Bhandup (West), Mumbai – 400078

Sub: Letter of Resignation

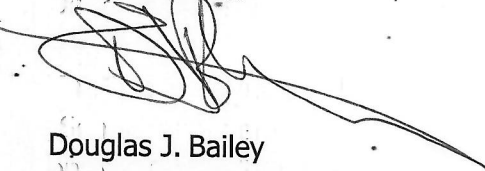
Dear Sir/Madam,

This is to inform you that I hereby resign from the position of Global Chief Executive Officer (Senior Management Personnel) of the Company with effect from closing of business hours on August 11, 2026 due to my personal reasons.

I sincerely appreciate the support and opportunities I have received during my tenure at Hirect Limited.

Thanking you,

Yours faithfully,



Douglas J. Bailey

Global Chief Executive Officer