

25th June 2026

To,

Mr. Suramya Nevatia,
Chairman & Managing Director
Hind Rectifiers Limited
Lake Road, Bhandup (West),
Mumbai – 400078

Sub: Resignation from the position of Head Legal

Dear Sir,

I hereby tender my resignation from the position of Head Legal (Senior Management Personnel) of the Company, as I wish to pursue a new career opportunity outside the organisation.

I hereby confirm that there are no other material reasons other than to pursue an alternative career opportunity outside the organization. Therefore, I request you to accept my resignation and relieve me of my duties from the close of business hours on 24th September, 2026.

I sincerely appreciate the support and opportunities, I have received during my tenure at Hind Rectifiers Limited. It has been a valuable and enriching experience working with you.

Thanking you,

Yours truly,



Preeti Sharma
Head Legal