Annexure A

Date: 25th November, 2026

To,
The Board of Directors
Integrity Infrabuild Developers Limited
CIN: L42101GJ2024PLC152080
OFFICE NO-02, INDIABULLS, MEGA MALL,
JETALPUR ROAD, AKOTA, GUJARAT
VADODARA – 390020

Subject: Resignation Letter from the post of Company Secretary and Compliance Officer of Integrity Infrabuild Developers Limited [(Formerly Known as M/S Integrity Infrabuild (Partnership Firm)]

Dear Sir/Ma'am,

This is to inform you that I, Kirti Bhavesh Chauhan, hereby tender my resignation from the post of Company Secretary and Compliance Officer of the Company due to pre-occupation.

I respectfully request the Board to relieve me from my responsibilities effective from 25th November, 2026.

My sincere, thanks to the Board of Directors and colleagues of the Company the Company for their unstinted, faith, support and co-operation extended to me during my professional association as the Company Secretary and Compliance Officer of the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges to give effect to this resignation.

Thanking You,

Yours sincerely

KChauhan

Kirti Bhavesh Chauhan
Membership No: A25800