

**From:**  
**GARIMA DASOT**  
4B 3 TALWANDI,  
KOTA- 324005  
RAJASTHAN-INDIA

Date: 16/07/2024

To,  
The Board of Directors  
**KAY CEE ENERGY & INFRA LIMITED**  
9 Krishna Vihar, Near Chungi Naka,  
Nanta Road, Kunhadi Kotal In Ladpura,  
Kota, Rajasthan, India, 324001

**SUB: Resignation from the post of Independent Director of the company.**

Dear Sir,

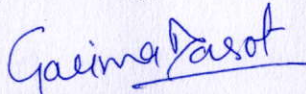
I, **GARIMA DASOT (DIN: 10314437)** hereby resign from the post of Independent Director of the company due to pre-occupation of work and for no other reason. As I am not in a position to devote my time to the affairs of the company, I hereby tender my resignation from the Board of Directors of your company w.e.f from today.

I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

Kindly acknowledge the receipt and arrange to submit the necessary forms/documents with the office of the Registrar of Companies, stock exchanges and other authorities wherever required.

Thanking you for the co-operation extended to me and it was pleasure working with the board of the company.

Yours Truly,



**GARIMA DASOT**  
**(DIN: 10314437)**

Received by,  
For, **KAY CEE ENERGY & INFRA LIMITED**

  
**DIRECTOR**

Name:

Date: 16/07/2024