

Letter of Resignation of Mr. Sachin Janardan Mulay

Date: October 13, 2026

To,
The Board of Directors
KEN Enterprises Limited
9/621 Industrial Estate Near Kalyan Kendra
Ichalkaranji, Maharashtra, India, 416115

Subject: Resignation from the position of Chief Financial Officer

Dear Sir/Madam,

I, Sachin Janardan Mulay, hereby tender my resignation from the position of Chief Financial Officer ("CFO") of the Company with effect from the close of business hours on October 13, 2026, in order to continue to devote my time and attention towards discharging my responsibilities as a Whole-time Director of the Company.

I shall, however, continue to serve the Company as a Whole-time Director and shall continue to discharge the duties and responsibilities entrusted to me in such capacity.

I confirm that there are no other material reasons for my resignation from the position of Chief Financial Officer other than as stated above.

I request the Board of Directors to kindly take note of my resignation from the office of Chief Financial Officer of the Company and relieve me from the said position with effect from the aforesaid date.

Thanking you,

Yours faithfully,

SACHIN
JANARDAN MULAY

Digitally signed by
SACHIN JANARDAN
MULAY

SACHIN JANARDAN MULAY
WHOLE-TIME DIRECTOR
DIN: 03532349