

Date: 26th May, 2026

To,
The Board of Directors
Konstelec Engineers Limited
Gr 001-007, A Wing, Skyline Epitome,
Kirol Road, Near Jolly Gymkhana,
Vidyavihar (West), Mumbai-400 086

Dear Sir(s),

Subject: Resignation from the position of Company Secretary & Compliance Officer.

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer (Key Managerial Personnel)** of **Konstelec Engineers Limited (the Company)**, effective from the close of business hours on 30th May, 2026. The said date includes the completion of my notice period, as I intend to pursue new career opportunities.

I hereby confirm that there are no material reasons for my resignation other than specified herein above.

I kindly request the Board to relieve me of my duties with effect from the aforementioned date. I am committed to serve the notice period in full and will ensure a proper handover of all responsibilities to facilitate a smooth transition.

I respectfully request the Board to accept my resignation **effective from the close of business hours on 30th May, 2026.**

I take this opportunity to express my sincere gratitude to the Board, Management and the Konstelec Team for their support, guidance and the opportunities extended to me during my tenure with the Konstelec.

Further, request the Company to file necessary form(s) with the Registrar of Companies and notify the National stock exchange, to give the effect of this resignation.

Thanking you,

Yours Sincerely,



Shatabdi S Salve
Company Secretary & Compliance Officer
Membership No: A66195

Date: 26.05.2026

Place: Mumbai

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