

Ajay S Patil
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October 1, 2026

To
The Chairman
The Board of Directors
KSH International Limited
#11/3 to 11/5, Village Birdewadi, Chakan, Taluka – Khed
Pune – 410510

Subject: Resignation from the Office of Independent Director

Dear Sir,

I hereby tender my resignation from the office of Independent Director of KSH International Limited with effect from the close of business on **October 1, 2026**.

This decision has been taken after careful consideration of my existing professional and personal commitments, which are expected to increase going forward and require greater time and attention from me. In this context, I recognize that the role of an Independent Director, particularly in the Company's current phase, requires appropriate engagement and adequate time to discharge the responsibilities relating to governance, compliance and oversight effectively. Given my increasing commitments, I may not be able to devote the requisite time and attention to the role.

Accordingly, I believe it would be in the best interests of both the Company and myself that the Board has the benefit of an Independent Director who can devote the requisite time and focus to these responsibilities. I confirm that, apart from the reasons stated above, there are no other material reasons for my resignation.

I wish the Board, management and all employees of the Company continued success in the years ahead and remain grateful for the opportunity to have been associated with KSH International Limited.

Kindly acknowledge receipt of this letter and arrange to make the necessary intimations and filings with the Registrar of Companies, stock exchanges and other regulatory authorities, as may be applicable.

Yours sincerely,

Ajay S. Patil

DIN 01217000

Received on October 01, 2026
For KSH International Limited

Company Secretary & Compliance Officer
Nalini Shivaji Patil
M.No. A39990.