

Date: August 10, 2026

To,
The Board of Directors
Kusumgar Limited
101, Manjushree, VM Road, JVPD,
Vile Parle (West), Mumbai - 400056

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir / Madam,

I hereby resign from the position of Chief Financial Officer of Kusumgar Limited, effective from close of working hours of August 10, 2026, to facilitate my repositioning into a role focused on business strategy and long-term value creation.

As the Company enters its next phase of growth, it has been mutually agreed that my experience and expertise can be more effectively leveraged in driving the Company's strategic initiatives and long-term growth agenda. Accordingly, I am stepping down from the office of Chief Financial Officer to enable the appointment of a successor who will lead the finance function, while I transition to a role dedicated to business strategy, subject to the necessary approvals and formalities.

I remain fully committed to ensuring a smooth and orderly transition of my responsibilities and will extend my complete support during the handover process.

I further confirm that there is no other material reason for my resignation other than the above.

I would like to express my sincere appreciation to the Board, the management team, my colleagues, shareholders, and all stakeholders for their continued support and collaboration throughout my tenure as Chief Financial Officer. I look forward to contributing to the Company's continued success in my new strategic capacity.

Thank you for your trust and support.

Yours sincerely,



Kinnar Mehta
Chief Financial Officer
Kusumgar Limited