

Date: 05.08.2026

To

The Board of Directors

MARC TECHNOCRATS LIMITED

GF-48, Ground Floor, JMD Megapolis, Sector-48,
Sohna Road, Gurgaon, Haryana-122018

Subject: Resignation from the office of Chief Financial Officer (CFO) and Key Managerial Personnel

Dear Sir(s)/Madam,

I hereby tender my resignation from the office of **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of **Marc Technocrats Limited** due to **pursuing better career opportunities**.

I request the Board of Directors to kindly accept my resignation with effect from the close of business hours on **05th August 2026**.

I hereby confirm that **there are no material reasons for my resignation other than those stated above**.

I further request the Company to take note of my resignation and complete all necessary statutory and regulatory compliances, including making the requisite disclosures to the Stock Exchange(s) under the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws.

I express my sincere gratitude to the Board of Directors, the management, and all my colleagues for the support and cooperation extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I wish the Company continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and oblige.

Thanking you.

Yours faithfully,

Rohit Kumar

Rohit Kumar

Chief Financial Officer (CFO) & Key Managerial Personnel
PAN: EIQPK3950K