

Date: 24th July, 2026

To,

The Board of Directors

Marushika Technology Limited

Shop No. 5 Acharya Niketan, Mayur Vihar,

East Delhi-110091

Subject: Resignation from the post of Company Secretary and Compliance Officer

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Marushika Technology Limited due to personal reasons. I request the Board to kindly accept my resignation and relieve me from my duties with effect from 11th August 2026.

I would like to express my sincere gratitude to the management and the Board of Directors for their guidance, support in me throughout my tenure with the Company. I also request the company to initiate and complete the requisite filings and disclosures with registrar of companies, stock exchange and any other relevant authority if required to give effect to my resignation.

Further, I wish to inform the Board that I have legally changed my name from "Kavin Arora" to "Kavin Kapoor" and all my official identity documents have been updated accordingly. However, my name continues to appear as "Kavin Arora" on the MCA portal. I shall complete the necessary formalities to update my name on the MCA records during the process of my resignation. Kindly take note of the same for your records and future correspondence.

Yours faithfully,



Kavin Kapoor

(Formerly known as Kavin Arora)

Company Secretary & Compliance Officer

Membership No.: A36013