

Date: 09-12-2025

To,

The Board of Directors

Matrix Geo Solutions Limited

Plot No-A-1/87, Third Floor, Sewak Park,
Uttam Nagar, New Delhi-110059

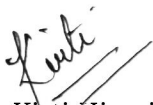
Sub: Resignation from the post of Company Secretary

Respected Sir

1. This is with reference to the captioned subject, It is to intimate you that I, Kirti Hisaria, wish to resign from the post of Company Secretary and Compliance Officer of Matrix Geo Solutions Limited ("Company") with effect from 09th December, 2025, due to personal reasons, family commitments and my non- availability. I hereby tender my resignation from the Company.
2. You are requested to kindly intimate the fact of my resignation to the Registrar of Companies and National Stock Exchange as may be required.
3. Also please note that the resignation from the Company Secretary and Compliance Officer of the Company should automatically be treated as my resignation from all the following Committees of the Company:
 - (1) Audit Committee;
 - (2) Nomination and Remuneration Committee; and
 - (3) Stakeholders Relationship Committee.
4. It was my privilege to serve as a Company Secretary and Compliance Officer of Matrix Geo Solutions Limited and I further take this opportunity to convey my sincere thanks to the Board of Directors and entire Management Team of Matrix Geo Solutions Limited for their support and guidance and for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary and Compliance Officer of the Company. You are humbly requested to accept the same at your earliest please.

Thanking You

Yours Sincerely



Kirti Hisaria

M. No: A38205