

June 03, 2026

To,
The Board of Directors,
Matrix Geo Solutions Limited,
A1/87, Third Floor, Sewak Park,
Uttam Nagar, Delhi, 110059.

Dear Mr. Rahul Jain and Mr. Amit Sharma,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Matrix Geo Solutions Limited, effective from 30-06-2026. The reason for this resignation is solely personal.

It has been a privilege to serve the Company and contribute to its growth and development during my tenure. I am grateful for the support, guidance, and opportunities provided by the Board, management, and my colleagues.

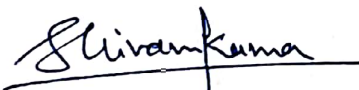
I will ensure a smooth transition of my responsibilities and provide all necessary assistance during the notice period to facilitate the handover process.

I request the Board to kindly take my resignation on record and relieve me from my duties effective from the aforementioned date. Kindly take the same on record and arrange to file the necessary intimations with the stock exchanges and other regulatory authorities, as may be applicable.

I wish the Company continued success in all its future endeavors.

Thank you.

Yours sincerely,


Shivam Kumar