

PRABHAT TEKRIWAL
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Phone No: 9431101890

Address: Cosy Corner, Burdwan Compound Lalpur, Ranchi, Jharkhand, India, 834001

RESIGNATION LETTER

Date: 03rd September, 2026

To

The Board of Directors
Monolithisch India Limited
Plot No. 381, Utarha, Neturia,
Purulia – 723121, West Bengal

Subject: Resignation from the office of Chief Financial Officer

Dear Sirs,

I, **Mr. Prabhat Tekriwal**, hereby tender my resignation from the office of **Chief Financial Officer (“CFO”)** of **Monolithisch India Limited** (“the Company”), with effect from **4th September, 2026**.

I request the Board of Directors to kindly take my resignation on record and relieve me from the office of Chief Financial Officer with effect from the aforesaid date.

I hereby confirm that my resignation is **only from the office of Chief Financial Officer** and that I shall continue to hold office as **Chairman and Whole-time Director of the Company**.

I sincerely thank the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as Chief Financial Officer.

I shall extend my full cooperation and assistance for a smooth transition and handover of the responsibilities, records and documents pertaining to the office of Chief Financial Officer, as may be required.

I request the Company to complete all necessary statutory and regulatory filings and disclosures in connection with my resignation.

Thanking you,

Yours faithfully,



Prabhat Tekriwal
Chairman & WTD