

Resignation Letter

Date: 4th August, 2026

To
The Board of Directors,
MOS Utility Limited
12th Floor, Atul First Avenue,
Above Kia Motors Showroom,
Goregaon - Mulund Link Rd, Malad West,
Mumbai, Maharashtra 400064.

Sub: Resignation from the position of Chief Executive Officer of the Company

Dear Sir/Madam,

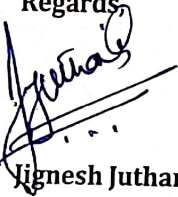
I, Jignesh Juthani, Chief Executive Officer of MOS Utility Limited, hereby tender my resignation from the position of Chief Executive Officer on the Board, with effect from 4th August, 2026.

This is to inform you that due to my pre-occupation and other personal commitments, I hereby tender my resignation as a Chief Executive Officer of the Company with immediate effect.

I hereby inform that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board for the support extended to me during my tenure as a Chief Executive Officer of the Company.

Regards,



Jignesh Juthani