

Date: May 28, 2026

To,
The Board of Directors
My Mudra Fincorp Limited
17A/45, 2nd Floor, wea,
Karol Bagh, New Delhi – 110005

Subject: Resignation from the position of Company Secretary & Compliance Officer of My Mudra Fincorp Limited ('Company')

Dear Sir/Madam,

I, Ms. Piyushi Jindal, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company due to personal reasons, with effect from the close of business hours on May 31, 2026.

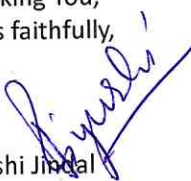
I would like to express my sincere gratitude to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure with the Company.

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

You are requested to kindly accept my resignation and take the same on record.

Further, kindly arrange to file the necessary forms and intimations with the concerned statutory and regulatory authorities.

Thanking You,
Yours faithfully,


Piyushi Jindal
Membership No.: A37242
Email ID: piyushi.kansal@gmail.com
Contact No.: +91 9560270601

ECSIN: EAD37242F000042225

For MY MUDRA FINCORP LIMITED


MANAGING DIRECTOR


28/05/26