

RESIGNATION LETTER

Date: August 13, 2026

To,
The Board of Directors,
Newjaisa Technologies Limited,
Sy No. 38/1B, 39/1, 39/2 and 39/3, Arekere Village,
Begur Hobli, Bengaluru South Taluk,
Bannerghatta Road, Bengaluru 560076, Karnataka.

Sub: Resignation as a Director (Non-Executive) of Newjaisa Technologies Limited.

Dear Sir/Madam,

I hereby tender my resignation from the office of Director (Non-Executive) and various committees of Newjaisa Technologies Limited with effect from August 13, 2026, due to other professional commitments.

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

I take this opportunity to express my sincere gratitude to the Board of Directors, the management and all stakeholders for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavours.

Kindly take the above on record and arrange to complete the necessary statutory filings and compliances in this regard.

Warm Regards,



Purav Dineshchandra Shah
(DIN: 05126728)