

MANAN SHAH

WYOMING CO-OP HSG SOC. LTD, 4TH FLR, FLAT NO. 4, 12A, LITTLE GIBBS ROAD, MALABAR
HILL, MUMBAI, MAHARASHTRA- 400006

Date: 24th September, 2026

To,
The Board of Directors
Orient Ceratech Limited

Subject: Resignation from the position & Office of Managing Director

Dear Members of the Board,

I hereby tender my resignation from my position of Managing Director of Orient Ceratech Limited, with effect from closing business hours of 30.09.2026. I have been the Managing Director of Orient Ceratech Limited for a period of more than 3 years and now wish to pursue a bigger & challenging professional role within the group. I have tried to put in my best possible effort in managing the overall business of the Company.

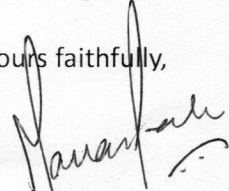
I am grateful to the Board of Directors, the management team and all the employees of the Company for their continued support, trust and cooperation extended to me during my tenure as Managing Director. It has been a privilege to contribute to the growth and development of the Company and to work alongside a committed team.

If the Board of Directors thinks it just and fit, I can continue to be on Board as a Non-Executive Director and shall continue to contribute to the Company's growth and long-term objectives in my capacity as a Non-Executive Director and providing support to the Board whenever required.

Kindly take my resignation from the office of Managing Director on record and arrange to comply with the necessary disclosures and filings.

Thanking you,

Yours faithfully,



MANAN SHAH
MANAGING DIRECTOR
DIN: 06378095

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