

**Madhuri Niconkumar Mistry**  
**Gandhinagar, Gujarat.**

---

Date:-07/05/2026

To,  
The Board of Directors  
Positron Energy Limited  
Office No.3, Ground Floor, It-Tower-2, Infocity,  
Gandhinagar, Gujarat- 382 007

**Subject:- Resignation From the Post of Company Secretary and Compliance Officer**

Dear Sir,

This is informed you that I hereby resign From The Post of Company Secretary and Compliance Officer Of the Company effective From Closing of business Hours of 07<sup>th</sup> May, 2026 due to Personal Reason.

I would like to thank the Board and my fellow Colleagues for the Support extended during my Tenure as The Company Secretary and Compliance Officer of the Company.

Further, request you to File the Necessary Forms with the Register of Companies And other Statutory authorities to give the effect of this resignation.

Thanking you,

Yours faithfully

*M.N. Mistry*

Madhuri Niconkumar Mistry  
Membership No. A37347

*Accepted*

*[Signature]*

