

Date: 30.06.2026

To

The Board of Directors
Premier Roadlines Limited
B-870, Near Church,
New Ashok Nagar, Delhi-110096

Sub: Resignation Letter

Dear Sir/Madam,

I, Gaurav Chakarvati, S/o Lt. Sh. Anil Kumar Chakarvati, R/o 69, Radhey Shyam Park, Parwana Road, Near Preet Vihar, Delhi-110051 due to personal and unavoidable circumstances do hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company with immediate effect. Kindly accept this letter as my resignation from the said post and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours Faithfully



Gaurav Chakarvati
(Company Secretary)
M. No.: 69115

Accepted



30/6/2026