

6th February, 2026

From,

CS Nikhil V. Gajjar

Plot No. 98/2, Anjali Park 02,

Near Radheshyam Gaushala,

Vavdi, Rajkot – 360 004

To,

The Board of Directors,

Rajoo Engineers Limited

Rajoo Avenue, Survey No. 210,

Plot No.1, Industrial Area,

Veraval Shapar,

Rajkot -360 024

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,


I hereby tender my Resignation from the post of Company Secretary & Compliance Officer of the Company with effect from April 30, 2026, due to professional reasons.

I would like to express my sincere gratitude to the Board of Directors and the management for the opportunity and support extended to me during my tenure with the Company. I have gained valuable experience and knowledge while discharging my duties and responsibilities.

I confirm that I shall complete all necessary handover formalities and assist the Company to ensure a smooth transition during the notice period. I further confirm that there are no other material reasons for my resignation.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the concerned authorities.

Thanking You,



CS Nikhil V. Gajjar

FCS: 12591

E-CSIN: EF012591G000009830

Accepted

