

Date: 21st August 2026

To,
The Board of Directors,
Rajoo Engineers Limited
Rajoo Avenue, Survey No. 210, Plot No. 1,
Industrial Area, Veraval (Shapar) – 360024,
Rajkot, Gujarat, India.

Subject: Resignation from the office of Director of Rajoo Engineers Limited.

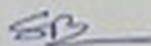
Dear Sir/Madam,

I, Shital Badshah, hereby tender my resignation from the position of Independent Director on the Board of Directors of Rajoo Engineers Limited, with effect from closing business hours on 21st August 2026, due to personal reasons.

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

I take this opportunity to thank the Board, management, and employees of the Company for their support and cooperation during my association with the Company. I wish the Company continued success in all its future endeavours.

Thanking you,



Shital Bharatkumar Badshah
DIN: 10039677