

Date: 20th April, 2026

To,
The Board of Directors
Rapid Fleet Management Services Limited
New No. 9, Old No. 5, Coral Merchant Street,
Chennai, Tamil Nadu-600001

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Independent Director of the Company, with immediate effect due to personal commitments.

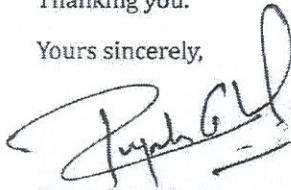
I confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my gratitude to the Board and management for the support and cooperation extended during my tenure with the Company.

Kindly take the same on record and arrange for necessary filings and disclosures in accordance with applicable laws, including the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours sincerely,



Rupesh Kothari

DIN: 10332218

Address: No. 10H, SPR Tower,
76, Basin Bridge Road, Osian Heights,
Old Washermenpet, Chennai, Tamil Nadu-600021

*Resignation accepted
from 20/4/26
D. Manoj <*

