

## Annexure-II

Resignation from the post of Non Executive Director

<http://mail.ratnaveer.com/Main/firmMessagePrint.aspx?popup=true&me...>

### Resignation from the post of Non Executive Director

Fri 5/1/2026 2:08 PM

**From:** Binita Verdia

**To:** vijays@ratnaveer.com



To

The Board of Directors

Subject: Resignation from the post of Non Executive Director

Dear Members of the Board,

I hereby tender my resignation from the post of Non Executive Director on the Board of Ratnaveer, effective from 27th May 2026, due to personal commitments.

I would like to place on record my sincere appreciation to the Board and the management team for the cooperation, support, and trust extended to me during my tenure. It has been a privilege to be associated with the Company.

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

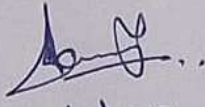
I request the Board to take note of my resignation and make the necessary filings and disclosures as required under the applicable provisions.

Thank you once again for the opportunity to serve.

Yours sincerely,

Dr. Binita Verdia

Non Executive Director

Accepted  
  
1/5/26.  
(Vijay Singh)