

NARENDRA KUMAR SHARMA

Address: G-423, Gulmohar Estate, Pocket -C, PI 1st (32), Greater Noida, Kasana, Gautam Buddha Nagar, Uttar Pradesh - 201310

September 25, 2026

To,
The Board of Directors
RBM INFRACON LIMITED

1007, North Plaza, Opp. Palladium, Nr. 4d Square,
Vishat-Gandhinagar Highway, Motera, Motera,
Ahmedabad, Gujarat, India, 380005

SUB: Resignation from the position of CFO.

Dear Sir/Ma'am,

I, Narendra Kumar Sharma, hereby tender my resignation from the position of CFO of the Company due to my pre-occupation with other professional commitments.

Accordingly, I request the Board to kindly take note of my resignation and relieve me of my duties as a CFO of the Company with effect from September 25, 2026.

I would like to express my sincere gratitude to the Board members and the management team for the support and co-operation extended to me during my tenure with the Company.

I further confirm that there is no other material reason for any resignation other than mentioned above.

Kindly acknowledge the receipt of this resignation and arrange to complete the necessary formalities in this regard.

Thanking you,

Yours faithfully,



Narendra Kumar Sharma
CFO