

NISHIT DUSHYANT SHAH

Date: 17.06.2026

To,
Board of Directors
RAJGOR CASTOR DERIVATIVES LIMITED
First Floor, House - 4 Arista, @ Eight Corporate House,
B/H Satyam House, Rajpath Club Road, Bodakdev,
Thaltej, Ahmedabad, Daskroi, Gujarat, India, 380059.

Sub: Resignation from the Directorship (Non-executive Independent) of the Company.

Dear Sirs,

I, hereby give notice of my resignation from the Directorship (Non-Executive Independent) of the Company with immediate effect due to pre-occupancy. I take this opportunity to wish the company and the Board all the very best for all its future endeavors.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested to intimate the Registrar of Companies, Stock Exchange, and other authority (if any) and to submit necessary forms with ROC to effect my resignation.

Thanking You,
Yours sincerely,



NISHIT DUSHYANT SHAH
INDEPENDENT DIRECTOR
DIN: 10070221