

To,
The Chairman
Rudrabhishek Enterprises Limited
820, Antriksh Bhawan, KG Marg
New Delhi -110001

Date: 04.08.2026

Subject: Resignation from the position of Independent Director

Dear Sir,

I am writing to formally tender my resignation from the position of Independent Director of Rudrabhishek Enterprises Limited ("the Company"), with immediate effect from the date of this letter.

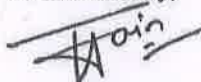
This decision has been necessitated by personal commitments that require my immediate attention and full focus in the time ahead.

I would like to place on record my sincere appreciation for the opportunity to serve on the Board of Rudrabhishek Enterprises Limited. I have thoroughly enjoyed my tenure and am grateful to the Board and the management for the support and cooperation extended to me during my term.

I request the Board to take note of this resignation and initiate the necessary regulatory filings and formalities at the earliest, including intimation to the stock exchange(s), if applicable, and the Registrar of Companies.

I wish the Company and the Board continued success in all future endeavors.

Yours sincerely,



Tarun Jain
Independent Director
Rudrabhishek Enterprises Limited
DIN: 07940978

accepted

dir
4/8/26

