

Abhishek Surendra Yadav

Date: 30th October, 2026

To
The Board of Directors,
Rexpro Enterprises Limited
Building No 2, Wing A & B, Survey No -36,
Hissa No 13, Waliv Village,
Dhumal Nagar, Valiv, Vasai-401208

Subject: Resignation from the Post of Company Secretary

Dear Sir/Madam,

I, Abhishek Surendra Yadav having my Membership No. ACS- A81468, hereby tender my resignation from the post of Company Secretary of **Rexpro Enterprises Limited**, due to some personal reasons. I request the Board of Directors to relieve me from the duties of "Company Secretary" with effect from 30th October, 2026 and arrange to submit the necessary forms with the office of Registrar of Companies.

Kindly acknowledge the receipt.

Thanking You
Yours Truly



Abhishek Surendra Yadav
Company Secretary
M. No. ACS- A81468