

RESIGNATION LETTER

Date: 30TH May, 2026

**To,
The Board of Directors
Rachana Infrastructure Limited
103,104,105,1st floor, Saumya Square,
Near Krish Cubical, Thaltej,
Ahmedabad, Gujarat, India, 380059**

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to personal reasons. Kindly accept my resignation and relieve me from the duties and responsibilities of the said office with effect from the close of working hours on 25th June, 2026.

I further Confirm that there are no other material reasons for my resignation apart from those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and management and all my colleagues for the support and cooperation extended to me during my tenure with the Company.

Kindly acknowledge receipt of this resignation letter.

**Thanking You,
Yours Faithfully,**

H.M. Thakkar

**Himali Maheshbhai Thakkar
Company Secretary & Compliance Officer
Membership No.: A47962
ECSIN: EA047962E000069247**

RACHANA INFRASTRUCTURE LTD.

[Signature]
DIRECTOR

Accepted