

From
Ashokkumar Raval

Dated: August 27, 2026

To
The Board of Directors,
Rachana Infrastructure Limited
Ahmedabad

Dear Sir,

RE: RESIGNATION

I hereby tender my resignation as a director of the Company with immediate effect due to pre-occupation with other work and request you to put up the same before the meeting of the Board of Directors of the Company. I also request you to give a notice of my resignation to the Registrar of Companies, Gujarat.

I thank the other members on the Board for giving me the co-operation and assistance to discharge my duties during my tenure as an additional director of the Company.

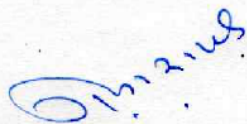
Thanking You.

Yours truly,



Ashokkumar Raval
DIN:- 01646865

Received And Accepted By
For, Rachana Infrastructure Limited



Girishkumar Ochchhavlal Raval
Managing Director
Din:- 01646747