

Date: 29/02/2024

The Board of Directors
Rashi Peripherals Limited,
Ariisto House, 5th Floor,
Telli Gali, Andheri (East),
Mumbai 400 069
Maharashtra, India.

SUBJECT: Resignation as an Independent Director of RASHI PERIPHERALS LIMITED.

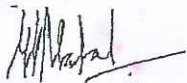
Dear Sir~~/~~ Madam,

This is to inform you that due to my newly engaged professional commitments I hereby tender my resignation to the Board as an Independent Director and from the position of Committees in which I am Member/Chairman of the Rashi Peripherals Limited with immediate effect.

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.

I am very much thankful to the colleagues on the Board for the co-operation extended to me during my tenure as an Independent Director and I send in my best wishes to all members of the Board and the Company's staff for all their future endeavors.

Thanking You.



Yours faithfully,
PRASAD MAMIDANNA
(DIN: 01726990)