

To,

29-10-2025

The Board of Directors  
Saatvik Green Energy Limited  
Village Dubli, V.P.O, Bihta Tehsil  
Ambala - 133 101  
Haryana, India

Subject: Resignation from post of Independent Director

I, Sarita Rajesh Zele, hereby tender my resignation from the position of Independent Director on the Board of Saatvik Green Energy Limited, due to my upcoming employment and the potential consequential conflict of interest that may arise as a result.

In Consequence of my resignation, I hereby step down from the position of Chairperson of Nomination and Remuneration Committee and member of the Corporate Social Responsibility Committee of the Company.

I confirm that there is no other material reason other than as mentioned above for my resignation from the position of Independent Director of the Company.

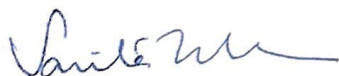
Further, I confirm that I do not hold any directorship and membership of Board/Committee(s) of any other listed entity.

It has been a privilege to serve on the Board of Saatvik Green Energy Limited and contribute to the Company's growth and governance with sincere appreciation for the trust and support extended by the Board and Management throughout my tenure as an Independent Director.

I convey my best wishes to the Company for continued success and progress in all future endeavours.

Wishing the Board and the Company continued success in all future endeavours.

Warm regards,



Sarita Rajesh Zele  
DIN:10243617