

From the desk of

Megha Singh

316, Mahaveer Nagar, Tonk Road, Durgapura, Jaipur- 302018 (Rajasthan)

01st October, 2026

To

The Board of Directors,

SHALIBHADRA FINANCE LIMITED

Regd. Off.: 3, Kamat Ind. Estate, Opp. Sidhi Vinayak Temple Veer Savarkar Marg,
Prabhadevi, Mumbai, Maharashtra- 400025

Sub: Resignation from the post of Company Secretary of the Company

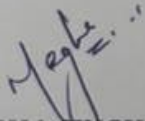
Dear Sir/Ma'am,

This is to inform the Board of Directors that due to some personal and unavoidable reason, I am unable to continue as the Company Secretary of **Shalibhadra Finance Limited**. I hereby tender my resignation from the said position with effect from closure of business hours on 01st October, 2026. I further request that a necessary intimation of my resignation be made to the Registrar of Companies and that the Board be informed of it at its next meeting.

I sincerely thank the Board of Directors for the opportunity and support extended to me during my tenure as Company Secretary.

I request you to please provide me an acknowledgment for receipt of the resignation and a copy of the requisite e-form filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,
Yours Faithfully,



MEGHA SINGH

COMPANY SECRETARY

M. NO.: A46779

eCSIN NO.: RA046779H000031995