HARDIK JOSHI
C-807, VRUNDAVAN, GODREJ GARDEN CITY,
JAGATPUR, AHMEDABAD – 382470

Date: September 16, 2026

To,
The Board of Directors,
The Sandesh Limited,
Sandesh Bhavan, Lad Society Road,
B/h. Vastrapur Gam, P.O. Bodakdev,
Ahmedabad – 380054

Subject: Resignation from the position of Company Secretary and Compliance Officer

Respected Board Members,

I hereby tender my resignation from the office of Company Secretary and Compliance Officer of the Company with effect from the close of business hours on November 15, 2026, owing to personal reasons. Accordingly, November 15, 2026 shall be my last working day with the Company.

I request the Board of Directors to kindly accept and take note of my resignation and relieve me from my duties with effect from the close of business hours on November 15, 2026.

I shall extend all necessary co-operation and complete the requisite handover of my duties, responsibilities, records and pending matters to the person designated by the Company.

I also request the Company to initiate and complete the requisite filings and disclosures with the Registrar of Companies, Stock Exchanges and other relevant regulatory authorities in connection with my resignation.

Thanking you,
Yours truly,

Hardik Joshi
Company Secretary and Compliance Officer
Membership No.: A58557