

To
The Board of Directors
S A Tech Software India Limited
Pune, Maharashtra

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

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of S A Tech Software India Limited, with the objective of pursuing an alternate career opportunity outside the Organization.

I respectfully request the Board to relieve me of my responsibilities as Company Secretary & Compliance Officer with effect from the close of business hours on 20 November 2026.

I sincerely thank the Board, management, and my colleagues for their trust, guidance, and support throughout my three years with the Company. This enriching association has provided valuable learning, professional growth, and meaningful experiences, for which I remain grateful. My decision to resign is solely driven by my aspiration for personal and professional growth.

Further, I request the Company to undertake all necessary filings and intimations with the Registrar of Companies, Stock Exchanges, and other regulatory authorities, as may be required, to give effect to my resignation.

Kindly accept my resignation and take the same on record.

Thank you.

Yours faithfully,

Arnika
Choudhary

Digitally signed by
Arnika Choudhary
Date: 2026.10.30
15:45:20 +05'30'

Arnika Choudhary
Company Secretary & Compliance Officer
Membership No.: A70217
Date: 30th October 2026
Place: Pune