

Date: 08/06/2026

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

Subject: Resignation from the position of Director

Dear Sir/Madam,

I hereby resign from the position of Director of S A Tech Software India Limited with effect from 10th June 2026

Due to ongoing health concerns, I am unable to devote the time, attention, and commitment required to effectively discharge my responsibilities as a Director of the Company. After careful consideration, I believe it is in the best interests of the Company that I step down from my position.

I would like to express my sincere gratitude to the Board, management, and all stakeholders for the trust, support, and cooperation extended to me during my tenure. It has been a privilege to be associated with the Company and to contribute to its growth and development.

Although I shall no longer continue as a Director, I remain committed to the Company's success and will continue to extend my support and guidance whenever possible.

Kindly take my resignation on record and complete the necessary formalities in this regard.

Thank you once again for the opportunity and association.

Yours faithfully,



Shyam Behari Sharma

DIN: 09434393

Director

Add: House No. 1749 Sector 7/E Faridabad Haryana 121006

CS Arnika

From: Manoj Joshi
Sent: Thursday, June 11, 2026 7:27 PM
To: CS Arnika
Subject: Resignation as CEO

To,
Board of Directors
SA Tech Software India Ltd
Pune

Dear Board.

I would like to resign from the post of CEO of SA Tech Software India Ltd, effective 12th June 2026.

Kindly take the same on record and do the needful.

Thanks
Manoj Joshi