

Oct 23, 2025

Board of Director
SAT KARTAR SHOPPING LIMITED
(L52590DL2012PLC238241)
603, 6th Floor, Mercantile House, KG Marg,
New Delhi-110001

Subject-Resignation from the post of Directorship

Dear Sir/Madam,

Re: Resignation from the Directorship of the Company

I Sunil Kumar Mehdiratta, Independent Director of the Company tender herewith my resignation as Director from the company with immediate effect due to personal reasons/Pre-Occupation

Further I request the Board to accept the same and confirm to me accordingly. I further request the Company to file Form DIR-12 with Registrar of Companies, Ministry of Corporate Affairs, NCT of Delhi & Haryana

Thanking You,



Sunil Kumar Mehdiratta
DIN-01963477