

Resignation Letter

Date: 11-06-2026

To
Board of Directors
Sattva Engineering Construction Limited
Greens Dugar, 4th Floor, North wing,
Old No.149, New No.64, Greens road,
Thousand Lights, Chennai, Tamil Nadu,
India - 600006.

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

Dear Sir/Madam,

I, Laxmikanth Tangudu, Company Secretary cum Compliance Officer, hereby tender my resignation from the position of **Company Secretary and Compliance Officer** of **M/s. Sattva Engineering Construction Limited**, with effect from close of business hours on **15th July, 2026**.

This decision is purely due to **career advancement opportunities**. I am grateful for the opportunity provided to me to serve the Company and for the support extended by the Board and management during my tenure.

Kindly arrange to take my resignation on record and complete the necessary statutory filings with the relevant authorities, including filing of **applicable ROC forms** and any other required compliance formalities for cessation.

I take this opportunity to thank the Board and the Company for the valuable experience and cooperation extended to me during my association.

Yours faithfully,


11/6/2026

Laxmikanth Tangudu
Company Secretary & Compliance Officer
Membership No.: ACS68439