

tsr@sepc.in

From: Dr. Ashutosh Karnatak <ashutoshkarnatak7@gmail.com>
Sent: 24 June 2026 11:12
To: Sriraman Thiruppathy
Cc: abduallah@markabcapital.net; jai@sepc.in
Subject: Resignation as Independent Director

To
The Managing Director
SEPC Limited
Chennai

Subject: Resignation from the Position of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Director of SEPC Limited with effect from 24.6.26, due to personal reasons and other professional commitments.

I would like to express my sincere gratitude to the Board of Directors, management, and all stakeholders for their support and cooperation during my tenure. It has been a privilege to serve on the Board and contribute to the growth and development of the Company.

I wish SEPC Limited continued success in all its future endeavors.

Yours sincerely,

Dr Ashutosh Karnatak
Independent Director
DIN: 03267102
Place: Noida
Date: 24.6.26

Received & Accepted

For SEPC LIMITED

Aziz 24/6/26
Company Secretary