

Faridabad
Date: 13/08/2026

The Chairman and Board of Directors,

SEPC Limited, Corporate Office: 4th Floor, Bascon Futura
SV, 10/1 Venkatanarayana Road, **T. Nagar, Chennai**

Subject: Resignation from the position of Independent Director SEPC Limited

Dear Sir/Madam,

Please accept this letter as notification that I am resigning from my position as an Independent Director from the Board of SEPC limited, effective today, as I am unable to devote the necessary time required to fulfill my duties on the Board.

I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I would like to express my gratitude to my fellow Board members, the management team, and the shareholders for the support and cooperation extended to me during my tenure. I wish SEPC limited continued growth and success in the future.

Kindly acknowledge receipt of this letter and arrange to file the necessary regulatory disclosures and forms with the Stock Exchanges and the Registrar of Companies to give effect to this resignation.

Sincerely,



[Rajesh Kumar Bansal]

DIN: 09634747

Flat No. 904, Tower-1, SPR
Imperial Estate, Sector-82
Faridabad-121002

RECEIVED & ACCEPTED

