

## SB COMPLIANCE

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**From:** Ushma Sheth [REDACTED] >  
**Sent:** 19 August 2026 08:35  
**To:** ROHIT KEDIA; Shreyans Surana; Pradeep Agarwal; Bhagwan Prasad; Dr. Dhanpat Ram Agarwal; Richa Goyal; Prashant Singhania; Saurabh Mittal; Rishabh Jain Bikaji  
**Cc:** SB SECRETARIAL; SB COMPLIANCE; Abinash Singh  
**Subject:** Resignation from the Board

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Dear Board Members,

I am writing to formally tender my resignation from the Board of Directors as a Non-Executive, Non-Independent Director, with immediate effect, given other commitments that require my time and attention.

It has been a privilege and a pleasure to be associated with the Company and to have been part of its growth journey. I truly value the experience, the relationships and the insights gained during my tenure on the Board.

I would also like to thank the Board for its support and collaboration throughout my association with the Company. I wish the Company, the Board and the entire team every success in the years ahead.

Warm regards,  
Ushma Sheth Sule