

Date: 15th July 2026

From:

Tomoaki Yoshimori,

To,

To,

The Board of Directors,

Subros Limited,

LGF, World Trade Centre, Barakhamba Lane,

New Delhi – 110 001

Subject: Resignation from the post of Nominee Director of the Company

Due to my pre-occupation in other assignment, I resign from the Board of the Company. Accordingly, I request the Board of Directors of the Company to relieve me from my duties and to accept my resignation w.e.f. 7th Aug 2026.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the Registrar of Companies.

Thanking you,

Yours faithfully,



Tomoaki Yoshimori

(Nominee Director)

DIN: 08981304