

To,

Board of Directors

SUNTECH INFRA SOLUTIONS LIMITED

Unit No. 604-605-606, 6th Floor,
NDM-2, Plot No. D-1,2,3, Netaji Subhash Place,
Pitampura, Anandvas Shakurpur,
Northwest Delhi, India, 110034

Subject : Resignation from the Position of Independent Director

Dear Board Members,

I wish to resign from my position as Independent Director of **SUNTECH INFRA SOLUTIONS LIMITED** with immediate effect due to Personal Reasons.

I confirm that there are no other material reasons for my resignation apart from those stated above. It has been a privilege to contribute to the Board and I appreciate the support extended during my tenure.

I request you to process and clear any dues payable to me at the earliest.

Thanking you,

Yours faithfully,



Varun Chugh

DIN: 10053612

Date: 17.10.2025

Place: Haryana