

From:  
Devaraja Iyer Krishna Iyer  
Pallickamadam, Asharam Road, Kalady,  
P.O., Ernakulam Kerela 683574 India

To  
The Board of Directors

Supreme Power Equipment Limited  
55, Sidco Industrial Estates,  
Thirumazhisai, Thirumushi, Tiruvallur,  
Poonamallee, Tamil Nadu, India, 600124

Dear Sir/Madam,

**Sub: Resignation from the post of Directorship of the Company w.e.f 13-08-2026.**

This is to inform that I, the undersigned Devaraja Iyer Krishna Iyer, hereby tender my resignation from the post of Non-Executive, Non Independent Director of the Company due to my other commitments as well as non- availability due to other business assignments w.e.f 13-08-2026.

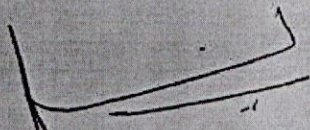
I request to the Board to accept my resignation and relieve me from my duty and responsibility with immediate effect.

**Further, I hereby state and confirm that there is no other material reason apart from what mentioned in this resignation letter.**

Furthermore, I am really thankful to the management for extending their full cooperation and support during my association with the Company.

I request the Board / Company Secretary to kindly intimate to the Exchange, ROC and other authorities on my resignation in time bound manner.

Kindly acknowledge the receipt.



Devaraja Iyer Krishna Iyer  
DIN: 09290465

Place: Chennai  
Date: 13.08.2026

Accepted

Hth

13/08/2026

