

Date: 24th August 2026

To,
The Board of Directors
TALWALKARS BETTER VALUE FITNESS LIMITED
CIN: L92411MH2003PLC140134
1702, 17th Floor, Signature (By Lotus),
Off Veera Desai Road Extn., Andheri West,
Andheri, Mumbai, Maharashtra – 400053

Subject: Resignation from the office of Non- Executive Director

Dear Sir/Madam,

I, Arvind Pradhan Bhanushali (DIN: 00134211), hereby tender my resignation from the office of Non-Executive Director of the Company with effect from 24th August 2026.

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

I kindly request the Board of Directors to take note of my resignation from the office of Non-Executive Director and relieve me from the said position with effect from 24th August 2026. I further request the Company to make the necessary statutory filings and intimations with the Registrar of Companies and other applicable authorities, as may be required under the applicable provisions of law, to give effect this resignation.

I take this opportunity to thank the Board of Directors and the management for their continued support and cooperation.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking you,

Yours faithfully,

Arvind Bhanushali

Arvind Pradhan Bhanushali
DIN: 00134211