

Date: 05th October 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 Managing Director

Dear Sir/Madam,

I, Meena Arvind Bhanushali (DIN: 10816424), hereby tender my resignation from the office of Managing Director of the Company with effect from the closure of working hours on 05th October 2026 due to personal reasons. I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I request the Board of Directors to kindly take note of my resignation and relieve me from the office of Managing Director with effect from the aforesaid date. I further request the Company to complete all necessary statutory and regulatory compliances and filings with the Registrar of Companies and other applicable authorities in connection with my resignation.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure as Managing Director.

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

Thanking you,

Yours faithfully,

MEENA ARVIND
BHANUSHALI
Meena Arvind Bhanushali
DIN: 10816424

Digitally signed by MEENA
ARVIND BHANUSHALI
Date: 2026.10.05 17:43:51
+05'30'

Meena Bhanushali A