

RESIGNATION LETTER

Date: 30/10/2026

To,
The Board of Directors
TEMPSSENS INSTRUMENTS (INDIA) LIMITED
B-188 B-189 B-169 PART B-188A and F-188E, Road No 5,
Industrial Area Madri, Udaipur, Rajasthan, India, PIN-313001

Subject: Resignation from the Position of Director

Dear Sir,

I, ANKIT TALESARA, resident of Plot No.1 New Modern Complex Bhuwana, Udaipur hereby submit my resignation from the position of Director of TEMPSSENS INSTRUMENTS (INDIA) LIMITED, with immediate effect, due to personal reasons.

I would like to thank the Board of Directors and the management for their support and cooperation during my tenure with the Company.

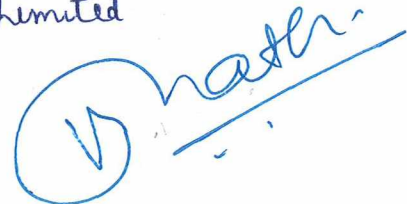
I request you to kindly take note of my resignation and complete the necessary formalities and statutory filings as required under the applicable laws.

Thanking you
Yours sincerely,



Ankit Talesara
Director
DIN: 02709075

*Taken on Record
For behalf of Tempsens Instruments
(India) Limited*



VINAY RATHI
MANAGING DIRECTOR
DIN: 01429843