

**Nagraj Naveenchandra Mujumdar**  
**DIN: 10547800**

RESIGNATION LETTER

Date: 25<sup>th</sup> May, 2026

To  
The Board of Directors  
Tunwal E-Motors Limited  
Office No. 501, 502, 601 and 602,  
5<sup>th</sup> & 6<sup>th</sup> Floor, Tunwal Business Center (PG Avenue 7),  
C.T.S. Number : 2158 & Plot Number : 32/79, Sadashiv Peth,  
Pune-411030, Maharashtra

**Subject: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, Mr. Nagraj Naveenchandra Mujumdar (DIN: 10547800), hereby tender my resignation from the position of Independent Director of the Company with effect from 25<sup>th</sup> May, 2026, due to pre-occupation with other personal commitments and my inability to devote sufficient time to the affairs of the Company.

I hereby also resign from all Committees of the Board of Directors of the Company of which I am a member, with effect from the aforesaid date.

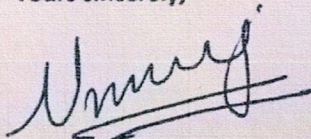
I hereby confirm that there are no other material reasons for my resignation other than those stated above.

I further confirm that there are no material concerns or reasons requiring disclosure in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I take this opportunity to express my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure with the Company.

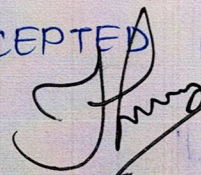
Kindly acknowledge receipt of this letter and take the same on record. I request you to file the necessary forms with the Registrar of Companies and intimate the Stock Exchanges accordingly.

Yours sincerely,



**Nagraj Mujumdar**  
**(DIN: 10547800)**

ACCEPTED



FOR TUNWAL E-MOTORS LTD  
JHUMARMAL TUNWAL  
MANAGING DIRECTOR  
DATE: 25/05/2026