

Date: 04/07/2025

To,

The Board of Directors
Vakrangee Limited
Vakrangee Corporate House, Plot No.93,
Road No.16, M.I.D.C. Marol, Andheri East,
Mumbai – 400093

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

Dear Sir,

I would like to inform the board that I intend to pursue an employment opportunity which may constrain my ability to tender my responsibilities/ duties towards the Company as an Independent Director. In view of this I, Shiv Narain Kaushik, holding DIN: 08204746, hereby tender my resignation from the position of Independent Director along with the membership from the various committees of Vakrangee Limited, with effect from July 04, 2025.

I request the Board to kindly accept my resignation and relieve me from the responsibilities associated with the position, effective from the aforementioned date.

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

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the management team for their support and cooperation during my tenure. I extend my best wishes to Vakrangee Limited for continued success and growth in the future.

Thanking you,

Yours truly,



Shiv Narain Kaushik
Independent Director
DIN: 08204746