

Mumbai

May 4, 2026

To,
The Chairman,
Veedol Corporation Limited,
Mumbai.

Subject: Resignation from the position of Managing Director

Dear Sir,

I hereby tender my resignation from the position of Managing Director of Veedol Corporation Limited, as I intend to pursue new professional opportunities. My last working day will be 3rd November, 2026.

I would like to express my sincere gratitude to you and the Board of Directors for the trust and confidence placed in me. Leading the organization has been a highly rewarding and enriching experience.

I remain committed to supporting the company during this transition phase and wish Veedol Corporation Limited a continued growth and success in the years ahead.

Thank you.

Yours sincerely,



Arijit Basu
Managing Director
(DIN : 07215894)