

To

Date: 25 July 2026

The Board of Directors

Vivid Electromech Limited

Vivid House, A-173/7, Near Parimeet Hotel,
TTC Industrial Area, MIDC Industrial Area,
Koparkhairane, Navi Mumbai,
Maharashtra – 400710

Subject: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby resign from the post of **Company Secretary & Compliance Officer** of **Vivid Electromech Limited** due to pre-occupancy. My resignation shall be effective from the close of business hours on **20 August 2026**.

I sincerely thank the Board of Directors, the management, and all my colleagues for the support, guidance, and opportunities extended to me during my tenure with the Company. It has been a privilege to serve the Company, and I am grateful for the confidence and trust reposed in me.

I request the Board to kindly accept my resignation and relieve me from my duties with effect from the aforesaid date.

I also request the Company to complete all necessary statutory and regulatory formalities, including the requisite filings with the Registrar of Companies, the Stock Exchange(s), and other regulatory authorities, as may be applicable, in connection with my resignation.

Thanking you.

Yours faithfully,



Chaitali Rajesh Shah

Company Secretary & Compliance Officer
Membership No.: A56224

To

Date: 27 July 2026

The Board of Directors
Vivid Electromech Limited
Vivid House, A-173/7, Near Parimeet Hotel,
TTC Industrial Area, MIDC Industrial Area,
Koparkhairane, Navi Mumbai,
Maharashtra – 400710

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Sir/Madam,

I hereby resign from the position of **Chief Financial Officer (CFO)** of **Vivid Electromech Limited** due to personal reasons. My resignation shall be effective from the close of business hours on **25th August 2026**.

I request the Board to kindly accept my resignation and relieve me from the duties of CFO with effect from the aforesaid date.

I also request the Company to complete all necessary statutory and regulatory formalities, including the requisite filings with the Registrar of Companies, the Stock Exchange(s), and other regulatory authorities, as may be applicable, in connection with the resignation.

Thanking you.

Yours faithfully,



Mr. Pramod Beloshe
(Chief Financial Officer)