

From,
Prasanna Kumar Pavithra
Vishwas, No. 954/6, 2nd Cross, 2nd Main,
Sheshadri Iyer Road, Vasana Eye Care,
Lakshmipuram, Mysore, Karnataka - 570004

To,
The Board of Directors,
HAPPY SQUARE OUTSOURCING SERVICES LIMITED
240, Nagpur Road, Madan Mahal,
Jabalpur - 482008, Madhya Pradesh

Re: **Resignation from the office of the Independent Director of the Company**

Dear Team,

I hereby tender my resignation from the office of the independent director of the Company with effect from today the **20th February 2026**, due to pre-occupation of professional assignments.

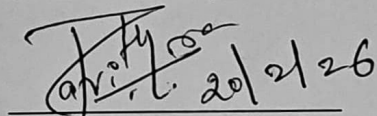
I further confirm that there are no other material reasons for my resignation other than those mentioned above.

I request that a notice of my resignation be given to the Registrar of Companies-Madhya Pradesh, Gwalior and the Board of directors be informed at their next Board meeting.

I appreciate the Board of directors for having given me co-operation and assistance to discharge my duties during my tenure as an independent director of the Company.

The letter has been mailed to **Ms. Swarna Keshri**, (cs@white-force.in) Company Secretary of **M/s. HAPPY SQUARE OUTSOURCING SERVICES LIMITED**, and therefore the same shall be considered as proof of dispatch.

Yours faithfully,



PRASANNA KUMAR PAVITHRA

Director

DIN: 08956506

Date: 20-02-2026

Place: Mysore