

Dated 29th May 2026

To,

The Board of Directors/Advisor
ZTech India Limited
7B ,Khullar Farm , Mandi Road
New Manglapuri , Sultanpur,
Delhi-110030

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board and Advisor Sir,

Please accept this letter as formal notification that I am resigning from my position as Chief Financial Officer of ZTech India Limited. After careful consideration, I have decided to step down due to my Medical Reason.

I am deeply grateful for the opportunities, trust, and support extended to me by the Board, the executive leadership team, and the finance department during my tenure. I am immensely proud of the Business/financial milestones, fiscal stability, and strategic growth we have accomplished together during my stay in Z tech.

I request the company to arrange for the filing of the necessary regulatory forms and updates with the Registrar of Companies (RoC), relevant stock exchanges, and any other appropriate authorities to reflect this change in the corporate records with immediate effect.

I wish ZTech India Limited & the entire organization & Staff continued prosperity and success in all future endeavours. I look forward to staying in touch professionally.

Thanking you.

Yours faithfully,



(Vikas Jain)

Chief Finance officer

[jinvikas@gmail.com/ 9717753367]