

Date: November 26, 2025

To,  
The Board of Directors  
Suruchi Properties Private Limited ("Company")  
No 10/1 Lakshminarayana Complex  
Ground Floor, Palace Road  
Bangalore – 560 0052

Dear Sirs,

At the outset, I take the opportunity to express my gratitude to the Board of Directors for the co-operation, support and guidance extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Due to my professional commitments and responsibilities, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company effective immediately.

I kindly request you to acknowledge the receipt of this letter and relieve me from the position at the earliest and arrange to submit the necessary forms with office of the Registrar of Companies in this regard.

Thanking You,

Yours faithfully,

  
Sreedevi Ramchandran Pillai

Membership Number: A44460  
eCSIN: EA044460 E000068880



Received on 26<sup>th</sup> Nov, 2025