Date: 19/11/2026

To,
The Board of Directors
G-TEC JAINX EDUCATION LIMITED
302, B-Wing, 3rd Floor, Pinnacle Corporate Park,
Bandra Kurla Complex, Bandra East,
Mumbai 400051, Maharashtra
Subject: Resignation as Joint Managing Director and Director of the Company

Dear Board Members,

I, Sudhakar Pandurang Sonawane (DIN: 01689700), hereby tender my resignation from the office of Joint Managing Director and from the directorship of **G-TEC JAINX EDUCATION LIMITED** ("the Company"), including my membership of all Committees of the Board of the Company, with effect from the close of business hours on 19th November, 2026.

My resignation is consequent to the proposed sale of 12,22,692 equity shares of the Company (12.00% of the paid-up equity share capital) held by me to M/s. G-TEC Education Private Limited and Mr. Roychand Chenraj ("the Acquirers") under the Share Purchase Agreement dated 28th September, 2026, which has triggered an Open Offer by the Acquirers under the SEBI (SAST) Regulations, 2011. As disclosed in the Letter of Offer, I propose to seek reclassification from the "Promoter/Promoter Group" category to the "Public" category under Regulation 31A of the SEBI (LODR) Regulations, 2015, which requires, inter alia, that I neither be represented on the Board nor act as a Key Managerial Personnel of the Company. There is no other material reason for my resignation.

I request the Board to kindly take my resignation on record and make the necessary intimations and filings with the Stock Exchange, the Registrar of Companies and other applicable authorities.

I sincerely thank the Board of Directors, management and all the colleagues for their valuable support, cooperation and guidance during my tenure with the Company, and wish the Company continued success and growth in all its future endeavours.

Yours faithfully,

Sudhakar Pandurang Sonawane
Joint Managing Director
DIN: 01689700