Date : 19.11.2026

To,
The Board of Directors
Kandarp Digi Smart Bpo Limited

Sub: Resignation from the position of Whole Time Director.

Dear Sir/Madam,

This is to inform the Board that due to my pre-occupation and other personal commitments, I hereby tender my resignation as Whole Time Director of the Company with effect from close of business hours on 19.11.2026.

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

I request the Board to kindly accept my resignation and file the necessary forms with the Registrar of Companies as per the provisions of Section 168 of the Companies Act, 2013, and also comply with the disclosure requirements under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

I thank the Board of Directors, management, and all stakeholders for their support during my tenure.

Kindly acknowledge the receipt and confirm the same.

Thanking you,

Your's faithfully,

Meenakshi Pathak

Meenakshi Pathak
DIN: 02009605
(Whole Time Director)