

ROOPKISHAN SOHANLAL DAVE

Plot No. 296/2, Sector 7/A, Gandhinagar – 382007, Gujarat, India

November 29, 2024

To,
Board of Directors
DRC Systems India Limited
24th Floor, Gift Two Building, Block No. 56,
Road-5C, Zone-5, Gift City, Gandhinagar - 382355
Gujarat, India

Subject: Resignation from the Position of Independent Director

Dear Board Members,

This is to inform that, due to personal reasons, I am unable to continue serving as an Independent Director on the Board of Directors ("Board") of DRC Systems India Limited ("Company").

Kindly accept my resignation from the position of the Director on the Board effective from the close of business hours on November 29, 2024.

Although I was not involved in the day-to-day activities of the company but hope that my contribution as a technical expert on board was helpful in the path of the company's progress toward objectives and goals. I feel privileged for the opportunity given to me to serve as a director and express my gratitude for that to all stakeholders.

Kindly arrange to submit the necessary forms to the office of Registrar of Companies and Stock Exchanges as per legal requirements within the statutory timelines under intimation to me.

I extend my gratitude to the Board, management, and all employees for the opportunity to serve as part of the company and wish them the best for all future endeavors.

Yours sincerely,



Roopkishan Sohanlal Dave
Independent Director
DIN: 02800417