

Date: July 14th, 2026

**To,
Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

BSE Script Code: 544428

Dear Sir/Madam,

Subject: Disclosure pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 - Resignation of Independent Director

- a) Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated 30 January 2026, we hereby inform you that **Mr. Sumit Khurana (DIN: 10650331)**, Independent Director of the Company, has tendered his resignation from the office of Independent Director due to unavoidable personal circumstances.

The Board of Directors of the Company, at its meeting held on **14th July, 2026**, has taken note of the same, and accordingly, Mr. Sumit Khurana shall cease to be an Independent Director of the Company with effect from the date of resignation.

SUPERTECH EV LIMITED

Head Office Unit No-1
Ground Floor, Plot No-150, HSIIDC Sector-16,
Bahadurgarh, Jhajjar, Haryana, 124507

Manufacturing Unit No-2
Khasra No-144/5/2/1, Asodha Todran, Rohad,
Jhajjar, Haryana, 124501

Manufacturing Unit No-3
Khewat No-395/353, Khata No-433, khasra No-53/12-53/9/,
Udyog Vihar, Back Side Hero Honda Agency, Sankhol
Village, Bahadurgarh, Jhajjar, Haryana, 124507

+91-9138575465

info@supertechev.com

CIN: L35999HR2022PLC105796

The details as required under Regulation 30 of the SEBI LODR Regulations read with the aforesaid SEBI Master Circular are enclosed as **Annexure A**.

A copy of the resignation letter received from Mr. Sumit Khurana is enclosed as **Annexure B**.

Kindly take the above information on your records.

**For and on behalf of
Supertech EV Limited**

**Yetender Sharma
Managing Director
DIN: 09702846**

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Annexure- A

Details relating to Resignation of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015

Particular	Details
Name	Mr. Sumit Khurana
Directors Identification Number (DIN)	10650331
Reason for Change viz. appointment, resignation, reappointment, removal, death or other wise	Resignation due to unavoidable personal circumstances
Date of Resignation	14-07-2026
Brief profile (in case of appointment)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Enclosed herewith
Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable

**For and on behalf of
Supertech EV Limited**

**Yetender Sharma
Managing Director
DIN: 09702846**

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CIN No: U35999HR2022PLC105796

Date: 14-July-2026

To,
The Board of Directors
Supertech EV Limited
Plot No.150 Sector 16, Phase-I Bahadur Garh, Jhajjar, Haryana, India, 124507

Subject: Resignation from the position of Independent Director.

Dear Members of Board,

I hereby tender my resignation from the position of Independent Director of Supertech EV Limited with effect from 14-July-2026

Due to my increasing professional commitments and other pre-occupations, I am unable to devote sufficient time and attention required for effectively discharging my duties and responsibilities as an Independent Director of the Company. Accordingly, I consider it appropriate to step down from the Board.

Consequent upon my resignation, I shall also cease to be a Member/Chairperson of the Committees of the Board, if any, with effect from the aforesaid date.

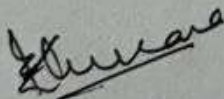
I hereby confirm that there are no material reasons for my resignation other than those stated above.

I would like to place on record my sincere appreciation for the cooperation and support extended by the Board of Directors, management and employees of the Company during my tenure. It has been a privilege to be associated with the Company, and I wish the Company continued growth and success in the future.

Kindly accept my resignation and take the necessary steps to intimate the Stock Exchanges, file the requisite forms with the Registrar of Companies and comply with all applicable regulatory requirements.

Thanking you.

Yours faithfully



Independent Director
Sumit Khurana
DIN: 10650331