

Date: 28th May, 2026

To,
The Board of Directors
Valecha Engineering Limited

Sub: Resignation from the position of Non-Executive Independent Director of Valecha Engineering Limited

Dear Board Members,

I, Ashlesha Raythattha, hereby tender my resignation from the position of Non-Executive Independent Director of Valecha Engineering Limited with immediate effect, due to my other professional commitments, on account of which I will not be able to devote sufficient time towards discharging my responsibilities as a Director of the Company.

Accordingly, I request the Board to kindly take note of my resignation and relieve me from my duties and responsibilities as a Director of the Company with effect from the date of this letter.

I would like to place on record my sincere appreciation for the support and cooperation extended to me during my association with the Company. It has been a privilege to serve on the Board of the Company.

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

Thanking you,

Yours sincerely,



Ashlesha Raythattha
DIN: 10769720