

RESIGNATION LETTER

Date: 28.01.2026

To,
Board of Director
Sungarner Energies Limited
Innov8 CP2, 44, Backary Portion,
2nd Floor, Regal Building, New Delhi – 110001

Subject: Resignation from the Post of Independent Director

Respected Sir/Ma'am,

I, **Paresh Vijay Shah** hereby tender my resignation from the post of Independent Director of the Company due to my full-time executive assignment with another entity and conflict of interest between the companies. The Board is kindly requested to accept my resignation with immediate effect after the closure of business hours and take the same on records.

I would like to thank the Board and all my fellow members for the support extended during my tenure as an Independent Director.

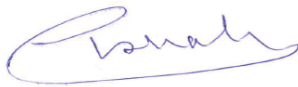
Further, I hereby confirm the following –

1. There are no other material reasons for resignation other than those provided above.
2. Hold the Directorship including the Category of Directorship and Membership of Board Committee in the following Companies.

S. No.	Name of Company	Category of Directorship in Board	Membership in Committees
1	NIL	NIL	NIL

Further, requesting you to file the necessary forms with the authorities to give the effect of this resignation.

Thanking You
Yours Sincerely



Paresh Vijay Shah
Director
DIN: 11420466
Place: Pune