

The Chairman

14<sup>th</sup> May, 2024

Patil Rail & Infrastructure Private Limited

Raj Bhavan Road

Hyderabad

Dear Shri L S Patil

Sub: Resignation from Independent Director position.

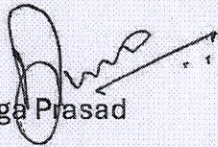
Thank you for the opportunity to be on the Board of PRIL. Due to personal reasons I am unable to continue with the position. Hence I hereby tender my resignation from the Independent Director position.

Thank you and other Board members and also all senior management personnel for the cooperation extended during my term.

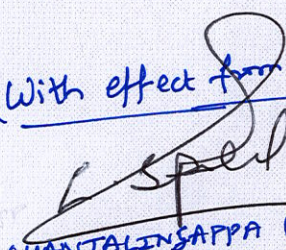
I wish the company all success in its endeavors.

Regards

Dr AS Durga Prasad



ACCEPTED (With effect from 14.05.2024)

  
LINGARAJ SHANTALINGAPPA PATIL  
WHOLETIME DIRECTOR  
DIN: 00731663

