

To

The Board of Directors,
PATIL RAIL INFRASTRUCTURE PRIVATE LIMITED
6-3-1239/B/111, 4th Floor, Renuka Enclave, Raj Bhavan Road
Somajiguda, Hyderabad, Telangana – 500082, India

Subject: Letter of Resignation from the office of Managing Director of the Company

Dear Sir(s),

Due to personal reasons, I will not be able to extend my tenure as Managing Director of Patil Rail Infrastructure Private Limited.

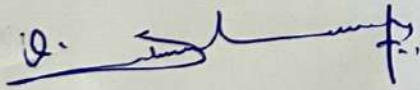
I therefore hereby request the Board to take note of the cessation of my office as Managing Director of the Company with effect from 20th July, 2024 (Saturday) due to expiry of my tenure as Managing Director.

It was pleasure for me to be associated with the Board of Patil Rail Infrastructure Private Limited.

I wish the Company all success in the future.

Thanking You.

Yours sincerely,



KOKKONDA SUBRAHMANYAM
MANAGING DIRECTOR
DIN: 05103213

Date: 18.07.2024

Place of Signing: Hyderabad