

MAHENDRASINGH S RAO

19/12/2024

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Nr Parth Residency, Nr Navyung school,
Nava Naroda, Ahmedabad.
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E mail -casmahirao@gmail.com

To,

The Board of Directors,

Supercop Safe Limited,

C-1/290, GIDC Estate,

Phase-1, Naroda,

Ahmedabad-382330

Subject: Notification of Resignation as Independent Director of Supercop Safe Limited

Dear Board of Directors,

Please accept this letter as formal notice of my resignation as Independent Director of Supercop Safe Limited, effective December 19, 2024.

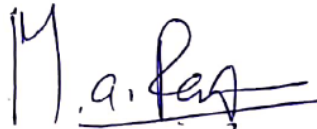
After careful consideration, I have decided to step down to focus on my growing practice as a Chartered Accountant, having recently taken on significant client assignments. This new commitment will prevent me from dedicating the necessary time and resources to effectively fulfill my duties as an Independent Director.

I am grateful for the opportunity to have served on the Board of Directors. for several years.

I wish Supercop Safe Limited and its stakeholders continued success in the future. I am committed to ensuring a seamless transition and am available to assist in handing over my responsibilities as needed.

Thank you again for the opportunity to serve.

Sincerely,



MAHENDRASINGH S RAO