

Amit Shukla

C-36, Third Floor, Mayfair Garden,  
Hauz Khas, South Delhi -110016

Date: March 1, 2025

To,  
The Board of Directors  
Surajya Services Limited  
Office 101, Saffron, Near Centre Point,  
Panchwati 5 Rasta, Ambawadi,  
Ahmedabad - 380006, Gujarat, India.

Dear Sirs,

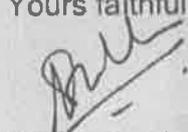
**Sub: Resignation as a Whole-time Director of the Company**

I, Amit Shukla, due to my pre-occupation, hereby tender my resignation as a Whole-time Director of Surajya Services Limited ("the Company") with effect from the close of business hours of March 31, 2025 and continue to be the Director of the Company.

I convey my sincere thanks to members of the Board for the co-operation and support I received during the term of my office as a Whole-time Director of the Company.

Thanking you,

Yours faithfully,



**Amit Shukla**  
DIN: 07165255