

Pankaj Kalani  
A-901, Lodha Bellissimo,  
N.M. Joshi Marg, Apollo Mill Compound,  
Mahalaxmi, Mumbai – 400 011.

Date: September 27, 2023

To,  
Board of Directors,  
KEC Spur Infrastructure Private Limited  
RPG House, 463,  
Dr. Annie Besant Road,  
Worli Mumbai  
Mumbai - 400030

Dear Sir(s),

**Sub :- Resignation from the position of Director of the Company**

This is to inform the Board that due to my pre-occupation and other personal commitment, I, hereby tender my resignation from the position of Director of the Company with immediate effect.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs.

I also wish the Company great success for the future.

Thanking you,



Pankaj Kalani  
DIN : 00431075