

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

Nagesh Veeturi
Flat No. B 201, Ansal Height CHSL,
Dr. G M Bhosle Marg, Worli Naka,
Mumbai – 400018

Date: May 28, 2026

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

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

Dear Sir/Madam,

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.

Wishing the Company great success for the future.

Thanking you,



Nagesh Veeturi
DIN: 09346335