Date: 05th September, 2025

To,
The Board of Directors
Globus Warehousing and Trading Private Limited
E-43, 3rd Floor, Hauz Khas Market, Hauz Khas, New Delhi - 110016

Sub: Resignation from the Board of Directors

Dear Sirs,

Due to my pre-occupation elsewhere, I hereby tender my resignation from the Board of Directors of the Company, which may kindly be accepted with effect from 08th September, 2025.

I would like to place on record my sincere appreciation for the support / guidance and Co-operation provided by members of the Board to carry on the function efficiently during my tenure.

I am thankful to the Company and to the members of the Board for the co-operation in the discharge of duties during my tenure.

Thanking you,

Yours Faithfully,

Surinder Pal Gupta
Director
DIN: 10633455
R/o House No. 328, Sector -16, Panchkula,
Haryana- 134109

GLOBUS WAREHOUSING AND TRADING PVT. LTD.

Accepted