

From:

Rekha Jain
E-2/172, Behind BJP Office,
Arera Colony, Huzur,
Bhopal, M.P. 462016

To:

The Board of Directors
Atishay Limited
Plot No. 36, Zone I
M.P. Nagar,
Bhopal, M.P. 462011

Date: 10.04.2026

Subject: Offer for Re-appointment as Director of the Company

Dear Sir/Madam,

Pursuant to the provisions of Section 152(6) of the Companies Act, 2013, I, the undersigned, hereby inform you that I am liable to retire by rotation at the ensuing Annual General Meeting of the Company. I am eligible for re-appointment and confirm that I am not disqualified under Section 164 of the Companies Act, 2013. Therefore, I offer myself for re-appointment as Director of the Company at the said Annual General Meeting.

Additionally, I would like to inform you that I hold 1536790 equity shares in the Company. In compliance with the statutory requirements, I have also enclosed the duly signed Form DIR-8, confirming that I am not disqualified from being re-appointed as a director.

Thank you for your consideration.

Yours faithfully,



Rekha Jain