

August 12, 2026

To,
Compliance Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400001
Scrip Code | 544291 **ISIN Code** | INE0VN801010

Sub: Intimation for Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Para A, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Viral Deepakbhai Ranpura (DIN: 07177208), has tendered his resignation vide letter dated 11th August, 2026 as an independent director of the Company citing personal and medical occupancy. Consequent to his resignation as Independent Director, he shall also cease to be the Chairman/Member of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company with effect from 11th August, 2026.

The letter of resignation received from Mr. Viral Deepakbhai Ranpura (DIN: 07177208) is enclosed herewith.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed as Annexure-A.

You are requested to take the above information on record.

For, Rajesh Power Services Limited

jyoti daksheshkumar
mochi

Digitally signed by jyoti
daksheshkumar mochi
Date: 2026.08.12 14:48:30
+05'30'



Jyoti Dakshesh Mochi
Company Secretary and Compliance Officer
Membership No. A39777

Encl: as above

Annexure-A

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Description
1	Reason for change viz. resignation	Mr. Viral Deepakbhai Ranpura (DIN: 07177208) has tendered his resignation as an Independent Director of the Company with effect from 11 th August, 2026 due to his personal and medical occupancy.
2	Date of cessation	11 th August, 2026
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required pursuant to BSE circular with ref No. LIST/COMP/14/2018-19	Not applicable
6	Letter of Resignation along with Detailed reason for resignation	Enclosed as Annexure B
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided	Mr. Viral Deepakbhai Ranpura has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

VIRAL RANPURA

Date: 11th August 2026

To,
The Board of Directors
Rajesh Power Services Limited
Ahmedabad

Sub: Resignation as Independent Director of the company.

Dear Sirs/Madam,

I, the undersigned, Viral Ranpura, Independent Director of M/s Rajesh Power Services Limited hereby tender my resignation as Independent Director of the Company w. e. f. 11th August 2026 and also as member from the Committees of the Company.

Pursuant to requirement of Schedule III of SEBI (LODR) Regulations 2015, I herewith state and declare that I am resigning from the Company as Independent Director due to my personal and medical occupancy and there is no other reason for my resignation other than the one mentioned above.

I convey my sincere thanks to the Management of the Company.

I also request that a notice of my resignation be given to the Stock Exchange and the Registrar of Companies and other regulatory agencies wherever required.

I wish the Company the very best for the future.

With regards,

VIRAL
DEEPAKBHAI
RANPURA

Digitally signed by VIRAL
DEEPAKBHAI RANPURA
Date: 2026.08.11 16:39:06
+05'30'

VIRAL DEEPAKBHAI RANPURA
DIN: 07177208