To,
The Manager
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai – 400001.

Scrip Code: 544958; **ISIN:** INE1LLG01019

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

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that Mr. Abhishek Jain (DIN: 07919159) has tendered his resignation from the position of Non-Executive Independent Director of the Company, vide his resignation letter dated November 13, 2026, with effect from the close of business hours on November 13, 2026, due to pre-occupation with other professional commitments, and consequently, he shall also cease to be a member of the various Committees of the Board in which he holds membership, with effect from the aforesaid date.

The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in **"Annexure – A"** attached to this letter.

Further, a copy of the resignation letter received from Mr. Abhishek Jain is enclosed herewith as **"Annexure B".**

Please take the above in your records.

Thanking You

Yours faithfully,

FOR SAI URJA INDO VENTURES LIMITED

NIKESH SUBHASH ZADE

Digitally signed by NIKESH SUBHASH ZADE
Date: 2026.11.13 19:08:45 +05'30'

CS Nikesh Subhash Zade
Company Secretary & Compliance Officer
Mem No: A70329

Annexure A

The details as required under Schedule III – Para A(7B) of Part A of the Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,

Name of Director	Mr. Abhishek Jain (DIN: 07919159)
Reason for change	Mr. Abhishek Jain has tendered his resignation as Non-Executive Independent Director of the Company due pre-occupation with other professional commitments, as stated in his resignation letter dated November 13, 2026.
Date of Resignation	With effect from the close of business hours on November 13, 2026.
Brief Profile	Not Applicable
Disclosure of relationship between directors (in case appointment of a director)	Not Applicable
Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any	NIL
Letter of Resignation along with detailed reason for resignation	The resignation letter dated November 13, 2026, containing the reasons for resignation, is enclosed as Annexure B.
Confirmation that there are no other material reasons for resignation other than those provided	Mr. Abhishek Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.