

To

27th October, 2024

The Board of Directors
Semac Consultants Limited
331, Pollachi Road, Malumachampatti Post,
Coimbatore - 641050

Sub: Resignation from the post of Independent Director

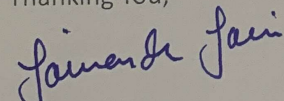
I, Jainender Jain (DIN: 10234910), hereby tender my resignation from the post of non-executive Independent Director of the Company with effect from 28th October, 2024. The resignation is purely on account of personal reason and other professional commitments and there are no other material reasons other than the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board during the period of my association with the Company.

I wish all the best to the Company.

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 and intimating to the other relevant authorities as may be required.

Thanking You,


Jainender Jain