

Date: 1st December 2025

To
The Board of Directors
Shogini Technoarts Pvt Ltd
Registered Office Address: Gat No 788, Khed Shivapur,
Tal Haveli Dist. Pune, Pune,
Maharashtra, India, 412205

Subject: Resignation from the Office of Director

Dear Sir(s),

I, Rhushikesh Ravikiran Modak, S/o Mr. Ravikiran Keshav Modak, residing at Flat No. 11, 4th Floor, Mandar Residency, S. No. 720/9, Off L.B. Shastri Road, Sadashiv Peth, Pune City, Maharashtra- 411 030 hereby tender my resignation from the office of Director of Shogini Technoarts Pvt Ltd, with effect from the close of business hours on 1st December 2025, due to personal and professional commitments.

I request the Board to kindly take note of my resignation and acknowledge the same. I also request the Company to take necessary steps to file the requisite e-Form DIR-12 with the Registrar of Companies to give effect to this resignation.

I thank the Board and the management for the support and opportunity extended to me during my tenure.

Thanking you,
Yours sincerely,



(Rhushikesh Ravikiran Modak)

DIN: 00389147

Address: Flat No. 11, 4th Floor, Mandar Residency,
S. No. 720/9, Off L.B. Shastri Road, Sadashiv Peth,
Pune City, Maharashtra- 411030

*Acknowledged
and
Accepted*

J. Amr
01/12/25



Date: 1st December 2025

To
The Board of Directors
Shogini Technoarts Pvt Ltd
Registered Office Address: Gat No 788, Khed Shivapur,
Tal Haveli Dist. Pune, Pune,
Maharashtra, India, 412205

Subject: Resignation from the Office of Director

Dear Sir(s),

I, Seema Rhushikesh Modak, D/o Mr. Vijay Mukund Athavale residing at Flat No. 11, 4th Floor, Mandar Residency, S. No. 720/9, Off L.B. Shastri Road, Sadashiv Peth, Pune City, Maharashtra- 411030 hereby tender my resignation from the office of Director of Shogini Technoarts Pvt Ltd, with effect from the close of business hours on 1st December 2025, due to personal and professional commitments.

I request the Board to kindly take note of my resignation and acknowledge the same. I also request the Company to take necessary steps to file the requisite e-Form DIR-12 with the Registrar of Companies to give effect to this resignation.

I thank the Board and the management for the support and opportunity extended to me during my tenure.

Thanking you,
Yours sincerely,

Seema

(Seema Rhushikesh Modak)

DIN: 00389187

Address: Flat No. 11, 4th Floor, Mandar Residency,
S. No. 720/9, Off L.B. Shastri Road, Sadashiv Peth,
Pune City, Maharashtra- 411 030

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Date: 1st December 2025

To
The Board of Directors
Shogini Technoarts Pvt Ltd
Registered Office Address: Gat No 788, Khed Shivapur,
Tal Haveli Dist. Pune, Pune,
Maharashtra, India, 412205

Subject: Resignation from the Office of Director

Dear Sir(s),

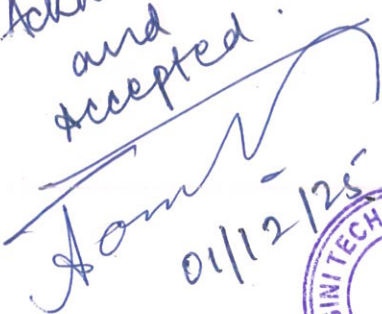
I, Sachin Vinayak Athavale, S/o Mr. Vinayak Vishnu Athavale, residing at Plot no 5B, Ashirwad Bungalow, Vishakha soc, Vedant nagri, Karvenagar Pune 411052 hereby tender my resignation from the office of Director of Shogini Technoarts Pvt Ltd, with effect from the close of business hours on 1st December 2025, due to personal and professional commitments.

I request the Board to kindly take note of my resignation and acknowledge the same. I also request the Company to take necessary steps to file the requisite e-Form DIR-12 with the Registrar of Companies to give effect to this resignation.

I thank the Board and the management for the support and opportunity extended to me during my tenure.

Thanking you,
Yours sincerely,


(Sachin Vinayak Athavale)
DIN: 06656590
Plot no 5B, Ashirwad Bungalow,
Vishakha soc, Vedant nagri
Karvenagar Pune 411052

Acknowledged
and
Accepted.

01/12/25

