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Date:01/06/2026

To

The Board of Directors

SHV Energy India Private Limited

12th Floor, Orbit Towers, Plot No. 30/C, Sy. No. 83/1,
Hyderabad Knowledge City, TSIC, Raidurg, Serilingampally,
Hyderabad, Telangana – 500019, India

SUBJECT: Resignation from the office of Director of SHV Energy India Private Limited.

Dear Board Members,

I hereby tender my resignation from the office of Director of SHV Energy India Private Limited with effect from the close of business hours on 10th June 2026, due to my other Professional Commitments.

I request the Board to kindly acknowledge the receipt of this resignation and take necessary steps to file the necessary forms with the concerned office of Registrar of Companies, in compliance with applicable provisions of the Companies Act 2013.

I extend my gratitude to the Board of Directors for their support and assistance during my tenure as Whole-time Director of the Company.

I wish the Company and the Board continued success in all future endeavors.

Thanking you

Yours truly,

**Miguel
Bastos
Barros**

Digitally signed by
Miguel Bastos
Barros
Date: 2026.06.01
11:00:23 +05'30'

MIGUEL BASTOS BARROS

Director

DIN: 10773383