

Date: 30/09/2025

From,  
Shruti Sudhakar Sawant  
A-701, Mill Worker, Transit Building,  
Rambhau Bhogale Marg,  
New Hind Mill Compound,  
Mazgaon, Mumbai-400010

To,  
The Board of Directors  
RKB Global Limited  
Plot No. 22, Village - Zadkhair, e,  
Vada, Palghar - 421312

**Subject:** Resignation from the Post of Whole-time Director

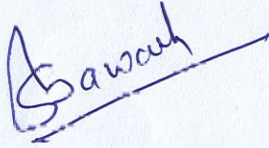
Dear Sir(s),

I, **Shruti Sudhakar Sawant**, Director and Whole-time Director of the Company, hereby tender my resignation from the Post of Director and Whole-time Director of the Company with immediate effect, due to health reasons which require my full attention and rest.

I request the Board to kindly take note of my resignation. I sincerely thank the Board and management for their support and co-operation extended to me during my tenure.

Thanking you,

Yours faithfully



**Shruti Sudhakar Sawant**  
DIN: 006463461

