Gaurav Bali

Address: Flat No. 2402, A Wing Raj Grandeur, Near Hiranandani Hospital, Powai
Mumbai Maharashtra India 400076

Date: 13/11/2026

To,
The Board of Directors of
Coreintegra Consulting Services Limited
CIN: L74140MH2009PLC191409
1st Floor, 106, 107, 112, Swastik Chambers,
Swastik Park, SG Barve Marg, Chembur, Mumbai – 400071

Sub: Resignation as Director of Coreintegra Consulting Services Limited ("Company").

Dear Board Members,

I, Gaurav Bali hereby tender my resignation from the office of Director of the Company with effect from the close of the business hours on 14th November, 2026, due to pre-occupation with other commitments which prevents me from devoting sufficient to the affairs of the Company.

I would like to confirm that there are no other material reasons for my resignation apart from those stated hereinabove.

I take this opportunity to thank all the members of the Board for the continued support and opportunities given to me during my association with the Company.

Kindly acknowledge my resignation and initiate the necessary statutory and regulatory formalities, including filing the requisite forms with the Registrar of Companies and making the applicable intimations to the Stock Exchanges, in accordance with the provisions of the Listing Regulations.

Thanking you.

Yours faithfully,

Gaura
v Bali
Digitally signed
by Gaurav Bali
Date: 2026.11.13
15:56:54 +05'30'

Gaurav Bali
Director
DIN: 05323281