

Date: June 10, 2025

To,  
The Board of Directors  
Ras Resorts and Apart Hotels Limited

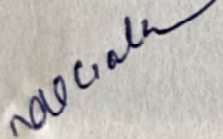
Subject: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I, Maitri Gala, hereby tender my resignation as Company Secretary and Compliance Officer of the Company with effect from closure of the business hours on June 30, 2025 to explore a new career path that aligns more with my evolving professional interests and aspirations.

I would like to take this opportunity to express my sincere gratitude for the trust and support extended to me during my tenure at the Company. I wish the Company continued growth and success in the future.

Thanking you,  
Yours Faithfully



CS Maitri Gala  
Company Secretary  
Mem No: A67671  
eCSIN: EA067671F000040083