

ADVANCE MULTITECH LIMITED
(AN ISO-9001-2015 Company)

Regd. Office : 36,, Kothari Market,
Opp. Hirabhai Market, Kankaria,
Ahmedabad - 380 022.
Phone : 8758998855
Email:info@advancemulti.com
CIN - L51494GJ1979PLC006698



07th January, 2026

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, MH

BSE Scrip Code: 526331

Dear Sir/Madam,

Sub.: Intimation for Resignation of Company Secretary and Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Niralbhai Kalyanbai Sodavadiya has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company with effect from 16/01/2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

FOR, ADVANCE MULTITECH LIMITED

Digitally signed by
ARVINDKUMAR GOENKA
AR GOENKA
Date: 2026.01.07
16:39:04 +05'30'

ARVIND GOENKA
Managing Director
DIN NO.: 00093200



NIRALBHAI KALYANBHAI SODAVADIYA
Address: B/28, Karmu Shakti Park,
Bapa Sitaram Chwok, New Naroda,
Ahmedabad -382346

Date: 07/01/2026

To,
The Board of Directors,
ADVANCE MULTITECH LIMITED
36,Kothari Market, Opp. Hirabhai Market,
Kankaria, Ahmedabad, Gujarat- 380022.

Subject: Resignation Letter from the post of Company Secretary of ADVANCE MULTITECH LIMITED ("the Company")

Dear Sir,

I hereby tender my resignation from the position of Company Secretary of Advance Multitech Limited due to Unavoidable circumstances and other opportunity in the market, effective from the close of business hours on **January 16, 2026**.

I would like to express my sincere gratitude to the Board of Directors and the management for the cooperation and support extended to me during my tenure with the Company. I wish the Company continued success in all its future endeavors.

I request the Board to accept my resignation and relieve me of my duties on the aforementioned date. I further request the company to file the necessary forms, including Form DIR-12, with the Registrar of Companies to give effect to this resignation and to provide me with a copy of the acknowledgment for my records.

Thank you for your support and guidance during my association with the company. I wish the organization continued success in the future.

Thanking you,

Yours Faithfully

**NIRALBHAI
KALYANBHAI
SODAVADIYA**

Digitally signed by
NIRALBHAI KALYANBHAI
SODAVADIYA
Date: 2026.01.07 16:03:55
+05'30'

NIRALBHAI KALYANBHAI SODAVADIYA
(Company Secretary)
(Membership No: A 38005)