

**DECOROUS INVESTMENT & TRADING CO. LTD.**

Regd. Office: R-489, GF-B, New Rajinder Nagar, New Delhi – 110060

Tel No.: 9910003638, Email Id: [decorous1982@gmail.com](mailto:decorous1982@gmail.com) Website: [www.ditco.in](http://www.ditco.in)

CTN: L67120DL1982PLC289090

To,

Mr. Ashok Kumar

Add: 1136, Main Bazar, Paharganj,

Swami Ram Tirath Nagar, New Delhi-110055

9810011260 [ashokartpress@gmail.com](mailto:ashokartpress@gmail.com)

c/o Mr. Piyush Gupta M#9868320833

Date: 29.05.2026

Date: 29.05.2026

Subject: Acknowledgement and Acceptance of Resignation from the positions of  
Whole-Time Director and Chief Financial Officer (CFO)

Dear Mr. Ashok Kumar,

We acknowledge receipt of your Resignation dated 19.05.2026 tendering your Resignation, through your son Mr. Piyush Gupta (M#9868320833), only from the position of Whole-time Director cum Chief Financial Officer (CFO) of the Company due to ill health, but to continue as a Director.

The Board of Directors, at its meeting held 29<sup>th</sup> May, 2026 has considered and accepted your resignation with immediate effect.

The Board of Directors places on record its deepest appreciation for the leadership, financial prudence, and valuable guidance rendered by you during your tenure as the WTD cum CFO. Your contribution has been instrumental in keeping our fiscal metrics transparent and driving corporate growth.

We look forward to your continued strategic wisdom and advice on the Board as a Non-Executive Non-Independent Director.

We pray for your health & well-being and further wish you the very best in all your personal and other professional pursuits.

We sincerely thank you for your association with the Company and wish you good health, happiness, and continued success in all your future endeavors.

Thanking You,  
Yours faithfully,

**For DECOROUS INVESTMENT & TRADING CO. LTD**  
For DECOROUS INVESTMENT & TRADING CO LTD

For Decorous Investment &  
Trading Company Limited

*Pratika Mishra*  
Company Secretary

*Amit Gupta*  
Amit Gupta  
Director  
DIN:00074483  
Director/Auth. Sign.

29.05.2026  
New Delhi

To,  
**The Board of Directors**  
**Decorous Investment And Trading Company Limited**  
**Address: R-489, GF - B, New Rajinder Nagar,**  
**Central Delhi, New Delhi- 110060**

Date: 19.05.2026

Subject: **Resignation from the position of Whole-Time Director (WTD) and Chief Financial Officer (CFO), while continuing as a Non-Executive Non-Independent Director.**

Respected Board,

Due to health concerns and on medical grounds, I am unable to continue devoting the whole of my time and attention required to discharge the day-to-day operational and executive financial responsibilities of the Company. Accordingly, I hereby tender my Resignation only from the position of Whole-Time Director and Chief Financial Officer of Decorous Investment And Trading Company Limited with effect from next Board Meeting to be held on 29<sup>th</sup> May, 2026.

Please note that in terms of Section 168 of the Companies Act, 2013, and subject to the consensus of the Board, I express my willingness to **continue serving on the Board of Directors of the Company as a Non-Executive Non-Independent Ordinary Director**. My transition from an Executive to a Non-Executive role will allow me to provide strategic guidance to the Company without overseeing daily management operations.

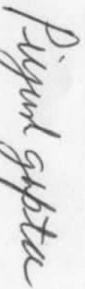
I take this opportunity to convey my deep gratitude to the Board, my esteemed colleagues on the Board, the finance team, and the management for their unwavering support during my tenure as WTD cum CFO. I am incredibly proud of the financial milestone achievements we have reached together.

**Requests to the Board:**

I kindly request the Board to:

1. Accept this Resignation Letter and take it on record at the upcoming meeting of the Board of Directors.
2. Authorize the filing of the necessary **Form DIR-12** and **Form MR-1** (if applicable) with the Registrar of Companies (ROC) to formalize my cessation from executive roles and record my designation change to a Non-Executive Director.
3. Provide me with a certified true copy of the Board Resolution passed in this regard for my personal records.

I wish the Company continued success in all its future endeavours.  
Thanking You,  
Yours faithfully,



Piyush Gupta [M#9868320833]

For & on behalf of

Mr. ASHOK KUMAR

DIN: 11252233

WTD & CFO

NEW DELHI

19.05.2026