

TANKUP

ANNEXURE I

Information as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details	Description
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajneesh Gupta (DIN 01727557), has resigned as an Independent Director from the Board of Directors of the Company citing certain personal reasons. Mr. Rajneesh Gupta has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
Date of appointment/ cessation (as applicable) & term of appointment	Close of business hours on May 29, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director	
Letter of Resignation along with detailed reason for the resignation	Enclosed as Annexure - II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed Letter of Resignation.

TANKUP ENGINEERS LIMITED

(Formerly known as Tankup Engineers Private Limited)

1262 SA ,Goila, Dewa Road, Chinhat, Lucknow, Uttar Pradesh, INDIA-226019

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Annexure II

To,
The Board of Directors
Tankup Engineers Limited

28.05.2026

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Rajneesh Gupta (DIN: 01727557), hereby tender my resignation from the position of Independent Director of the Company with effect from the close of business hours on 29 May 2026, upon completion of my tenure as Independent Director of the Company.

I was appointed as an Independent Director of the Company on 29 May 2025, and accordingly, my tenure has now been completed.

Further, I confirm that there are no material reasons for my resignation other than completion of my tenure as Independent Director.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking you,

Yours faithfully,



Rajneesh Gupta
DIN: 01727557