

Date: 5th August, 2026

To
BSE Limited (SME Platform)
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Scrip Code: 544735
ISIN: INE1TFS01019

Dear Sir/Madam,

Subject: Intimation of Resignation of an Independent Director pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") We wish to inform you that Mr. Rajesh Sureka (DIN: 08632071) has tendered his resignation as an Independent Director of the Company with effect from close of business hours of 04th August 2026, due to personal and professional commitments. Consequent to his resignation from the Board, he shall cease to be Chairman of the Audit Committee, Member of Nomination and Remuneration Committee & Stakeholders Relationship Committee of the Company with effect from close of business hours of 04th August 2026.

He has confirmed that there are no other reasons, material or otherwise, for his resignation as an Independent Director of the Company.

The requisite disclosure as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI updated master circular HO/49/14/14(7)2025-CFD-POD2//3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure I**.

The letter of resignation is enclosed herewith as **Annexure II**.
Please take the above submission in records.

Thanking You
For Novus Loyalty Limited
(Formerly known as Novus Loyalty Private Limited)

Aditi Pardal
(Company Secretary & Compliance Officer)
Mem. No.: 33216

Annexure-I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations read with SEBI master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 related to resignation as mentioned below:

S. No.	Particulars	Details
1	Reason for change viz. appointment, Re-appointment , resignation, removal, death or otherwise	Resignation of Mr. Rajesh Sureka as an Independent Director of the Company with effect from close of business hours of 04 th August, 2026
2	Date of appointment/ cessation and term of Appointment	Close of Business Hours of August 04 th 2026
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between directors (In case of appointment of Director)	Not Applicable
5	Information as required under BSE circular number LIST/COM/14/2018-19 and NSE circular number NSE/CML/2018/24 dated June 20, 2018	Not Applicable
Additional information in case of resignation of an Independent Director		
6	Letter of resignation along with detailed reasons for resignation	Enclosed as Annexure II
7	Name of the listed entities in which resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajesh Sureka has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated August 04 th 2026.

Date: 04-08-2026

To
The Board of Directors
Novus Loyalty Limited

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I, Rajesh Sureka, hereby resign from the position of Independent Director of Novus Loyalty Limited due to personal reasons. I request the Board to kindly accept my resignation with effect from 04 August 2026.

I sincerely thank the Board of Directors, the management, and all my colleagues for their continuous support, guidance, and cooperation during my tenure with the Company. It has been a privilege to serve Novus Loyalty Limited, and I am grateful for the valuable experience and opportunities provided to me.

I further confirm that there are no material reasons for my resignation other than those stated above.

I request the Company to complete all necessary statutory filings and regulatory compliances, including intimations to the Registrar of Companies, Stock Exchanges, and other authorities, as applicable, to give effect to my resignation.

Thank you once again for the opportunity to be associated with the Company.

Yours faithfully,



Rajesh Sureka
Independent Director