



**WORKMATES CORE2CLOUD
SOLUTION LIMITED**

(Formerly Workmates Core2Cloud Solution Private Limited)

CIN - L93090WB2018PLC228834

info@cloudworkmates.com ✉

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+91 98310 15014 ☎

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
(Scrip Code: 544610)

Date: 23.04.2026

Sub: Intimation of Resignation of Company Secretary & Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mrs. Purbali Saha, Company Secretary & Compliance Officer of the Company has tendered her resignation vide her letter dated 23rd April, 2026 citing personal reasons. She will be relieved from the services of the Company w.e.f., close of business hours on Thursday, 23rd April, 2026.

The disclosure in compliance with Relation 30 of SEBI (LODR) Regulation. 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure-A**.

You are requested to take the same on your record.

Thanking you,
Yours Sincerely,

For Workmates Core2Cloud Solution Limited

Debasish Sarkar
Whole Time Director & CFO
DIN: 01044732

Encl: As above

Registered Office
Raikva, Flat 7, Floor 3rd, 3A Rammohan
Mullick Garden Lane, Kolkata, West Bengal- 700010

ANNEXURE-A

Disclosure required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as under:-

Sr No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Purbali Saha, Company Secretary & Compliance Officer of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer due to personal reasons vide her letter dated 23 rd April, 2026.
2	Date of appointment /cessation (as applicable) & term of appointment	She will be relieved from the services of the Company with effect from close of business hours on Thursday, 23 rd April, 2026.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

PURBALI SAHA
385, DUMDUM ROAD, SOUTH DUMDUM, KOLKATA- 700074

Resignation Letter

Date: 23/04/2026

To,
The Board of Directors
Workmates Core2Cloud Solution Limited
Flat 7, Floor 3rd, 3A RammohanMullick Garden Lane,
Kolkata, West Bengal, India, 700010

Sub: Resignation from the post of Company Secretary & Compliance Officer

Dear Sir/Madam,

I, PurbaliSaha (Membership No: A59234), hereby tender my resignation from the position of Company Secretary and Compliance Officer of Workmates Core2Cloud Solution Limited w.e.f. closure of business hours of 23rd April, 2026, due to personal reasons.

I request the Management to kindly accept my resignation and take the same on record. I further request the Company to complete all necessary filings and intimations with the Registrar of Companies and the Stock Exchange, as applicable, in accordance with the provisions of the Companies Act, 2013 and SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

I would like to express my sincere gratitude to the Board of Directors and the Management for the support and cooperation extended to me during my tenure with the company. I take this opportunity to thank everyone for their guidance and wish the Company continued success in all its future endeavours.

Kindly acknowledge receipt of this resignation letter.

Thanking you,

Yours Faithfully,

Purbali Saha

PurbaliSaha

Membership No: A59234

