

**ADDI INDUSTRIES LIMITED**

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

Date: 11th December, 2025

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001
SCRIP Code: 507852

Sub: Outcome of Board Meeting held on 11th December 2025 and disclosures pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. December 11, 2025, has, inter alia, approved the following:

- 1. Appointment of Mr. Sandeep Mittal (DIN: 00225089) as Additional Director in the category of Whole Time Director (Promoter, Executive):**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Sandeep Mittal (DIN: 00225089) as Additional Director in the category of Whole Time Director (Promoter, Executive) with effect from 11th December, 2025 for a term of Five (5) years, shall not be liable to retire by rotation, on the Board of the Company subject to the approval of members.

- 2. Appointment of Mr. Rajat Goyal (DIN: 03543956) as Additional Director in the category of Non-Executive Director (Promoter):**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Rajat Goyal (DIN: 03543956) as Additional Director in the category of Non-Executive Director (Promoter) with effect from 11th December, 2025, shall be liable to retire by rotation, on the Board of the Company.

- 3. Appointment of Independent Directors:**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company approved the appointment of **Mr. Jai Kishan (DIN: 11033609) and Ms. Preeti Jain (DIN: 08803345)** as Additional Director in the category of Independent Director with effect from 11th December, 2025 for a term of Five (5) years, shall not be liable to retire by rotation, on the Board of the Company subject to the approval of members.



The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with i) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, ii) SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and iii) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2024 are enclosed along with **brief profiles** as provided in **Annexure-1**.

4. Resignation of Mr. Chaman Lal Jain (DIN: 00022903) from the post of Managing Director and Chairman of the Company:

Mr. Chaman Lal Jain (DIN: 00022903) has vide letter dated 11th December, 2025, resigned from the office of Managing Director and Chairman of the Company and from all the membership/chairmanship held in the Committees of the Company with immediate effect due to Change in Management and control as part of the Share Purchase and Transfer of Control Agreement dated 20th May, 2025.

5. Resignations of Mr. Hari Bansal (DIN: 00022923) from the post of Non-Executive Director:

Mr. Hari Bansal (DIN: 00022923) has vide letter dated 11th December, 2025, resigned from the office of Non-Executive Non-Independent Director of the Company and from all the membership/chairmanship held in the Committees of the Company with immediate effect due to Change in Management and control as part of the Share Purchase and Transfer of Control Agreement dated 20th May, 2025.

6. Resignations of the Independent Directors:

- **Mr. Achal Kapoor (DIN: 09150394)** has vide letter dated 11th December, 2025, resigned from the office of Non-Executive Independent Director of the Company and from all the membership/chairmanship held in the Committees of the Company with immediate effect due to Change in Management and control as part of the Share Purchase and Transfer of Control Agreement dated 20th May, 2025.
- **Ms. Apra Sharma (DIN: 10149103)** has vide letter dated 11th December, 2025, resigned from the office of Non-Executive Independent Director of the Company and from all the membership/chairmanship held in the Committees of the Company with immediate effect due to Change in Management and control as part of the Share Purchase and Transfer of Control Agreement dated 20th May, 2025.
- **Mr. Subrata Panda (DIN: 00428387)** has vide letter dated 11th December, 2025, resigned from the office of Non-Executive Independent Director of the Company and from all the membership/chairmanship held in the Committees of the Company with immediate effect due to Change in Management and control as part of the Share Purchase and Transfer of Control Agreement dated 20th May, 2025.

7. Resignation of Mr. Atul Kumar Jain from the post of CFO:

Mr. Atul Kumar Jain has vide letter dated 11th December, 2025, resigned from the office of Chief Financial Officer of the Company with immediate effect due to Change in Management and control as a part of Share Purchase and Transfer of Control Agreement dated 20th May, 2025.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with i) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, ii) SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and iii) SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31 December 2024 are enclosed along with **Resignation Letters** as provided in **Annexure-2**.



8. Reconstitution of Various Committees of the Board:

To consider approved the reconstitution of the following Committees of the Board of Directors, effective from the conclusion of Board Meeting held on December 11, 2025 as follows:

Sr. No	Audit Committee		
	Name	Position	Category
1	Mr. Jai Kishan	Chairperson	Independent Director
2	Mr. Rajat Goyal	Member	Non-Executive Director
3	Ms. Preeti Jain	Member	Independent Director

Sr. No	Nomination and Remuneration Committee		
	Name	Position	Category
1	Mr. Jai Kishan	Chairperson	Independent Director
2	Mr. Rajat Goyal	Member	Non-Executive Director
3	Ms. Preeti Jain	Member	Independent Director

Sr. No	Stakeholder Committee		
	Name	Position	Category
1	Mr. Jai Kishan	Chairperson	Independent Director
2	Mr. Rajat Goyal	Member	Non-Executive Director
3	Ms. Preeti Jain	Member	Independent Director

The Meeting of the Board of Directors of the Company commenced at 04:30 P.M. (IST) and concluded at 5:30 P.M. (IST).

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,
Yours faithfully,
For Addi Industries Limited



Taran Jeet Kaur
Company Secretary
Membership No.: 8991

Place: Delhi
Date: 11-12-2025

Annexure-1

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Appointment of Directors:

Sr. No.	Particulars	Details			
01.	Name	Mr. Sandeep Mittal	Mr. Rajat Goyal	Ms. Preeti Jain	Mr. Jai Kishan
02.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment	Appointment	Appointment	Appointment
03	Date and Term of Appointment	w.e.f. 11 th December, 2025 appointed as an Additional Director in the category of Whole Time Director (Promoter, Executive) for a term of Five (5) years, shall not be liable to retire by rotation, on the Board of the Company subject to the approval of members	w.e.f. 11 th December, 2025 appointed as an additional director in the category of non-executive, liable to retire by rotation.	w.e.f. 11 th December, 2025 appointed as an Additional Director in the category Independent Director for a term of Five (5) years, shall not be liable to retire by rotation, on the Board of the Company subject to the approval of members.	w.e.f. 11 th December, 2025 appointed as an Additional Director in the category Independent Director for a term of Five (5) years, shall not be liable to retire by rotation, on the Board of the Company subject to the approval of members
04	Brief profile (in case of appointment)*	Attached separately	Attached separately	Attached separately	Attached separately
05	Disclosure of relationships between directors (in case of appointment of a director)	Related to Promoter	Related to Promoter	Not Related	Not Related
06	Affirmation that the director being appointed is not debarred from holding the office of director by virtue of any SEBI Order or any other authority.	Not Debarred	Not Debarred	Not Debarred	Not Debarred



***Brief Profile**

Sr. No.	Name	Profile/Work Experience
01.	Mr. Sandeep Mittal	Mr. Sandeep Mittal is a Qualified Accounting and legal professional with a solid academic background and hands-on experience in core financial operations. He has been actively involved in Investment and financial management and has been exposure of more than 20 years in the field of Finance and Accounts. He is also actively involved in Investment and trading of listed and unlisted securities and financial instruments in his personal capacity and is also undertaking investment advisory and portfolio management services.
02.	Mr. Rajat Goyal	Mr. Rajat Goyal is a distinguished Chartered Accountant with over two decades of experience in auditing, reporting, and transaction advisory. He holds a prestigious certification as a Certified Internal Auditor from the Institute of Internal Auditors, Florida, USA. Rajat's expertise in risk analysis and process improvement enables him to provide strategic guidance to prominent clients across diverse industries, including IT, hospitality, defense, and recycling. With extensive experience in investment banking, he advises on IPOs, capital restructuring, and fund raising initiatives, leveraging his expertise to guide companies through fundraising and establish best business practices, driving their growth and success. Co-founded several companies within the Mufin Finance Group, has played a pivotal role in shaping the financial sector. His portfolio includes: <ul style="list-style-type: none"> • Mufin Green Finance (listed NBFC): A pioneering entity focused on funding the electric vehicle ecosystem • Rupee Circle (P2P NBFC): A peer-to-peer lending platform • Mufinpay (prepaid instrument issuer): A fintech company specializing in prepaid instruments
03.	Ms. Preeti Jain	FCS Preeti Jain is a dedicated professional specializing in IBC, SEBI, POSH, NBFC, IPO, Fundraising and all other Regulatory compliances and legal advisory services. Ms. Jain is having more than 13 years of experience in the field of legal and compliance. With her substantial experience and dedication, position her as a trusted advisor in the fields of legal and regulatory compliance.
04	Mr. Jai Kishan	CS Jai Kishan, FCS, M.Com, Trademark Attorney/Agent, is an accomplished professional with extensive experience in Company Law, Intellectual Property Rights (IPR), FSSAI, DGFT, and Goods & Services Tax (GST). He brings a strong combination of legal acumen, regulatory expertise, and practical business insight to support individuals, startups, and corporate entities. With a deep grounding in Company Law, he excels in company formation, statutory compliance, secretarial functions, corporate governance, board processes, and legal documentation. His structured approach and command over legal frameworks ensure seamless compliance and operational efficiency for businesses. With rich multidisciplinary experience across Company Law, GST, Income Tax, IPR, and FSSAI, CS Jai Kishan is equipped to deliver insightful advisory, personalized solutions, and practical compliance support to businesses and professionals seeking trustworthy and dependable expertise.



Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

Resignation of Directors & KMP:

Sr. No	Details of events that need to be provided	Details					
		Mr. Chaman Lal Jain	Mr. Hari Bansal	Ms. Apra Sharma	Mr. Achal Kapoor	Mr. Subrata Panda	Mr. Atul Kumar Jain (CFO)
1.	Name	Mr. Chaman Lal Jain	Mr. Hari Bansal	Ms. Apra Sharma	Mr. Achal Kapoor	Mr. Subrata Panda	Mr. Atul Kumar Jain (CFO)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation	Resignation	Resignation	Resignation	Resignation	Resignation
3.	Date of Appointment and term of appointment/Cessation	11.12.2025	11.12.2025	11.12.2025	11.12.2025	11.12.2025	11.12.2025
4.	Letter of Resignation along with detailed reasons of Resignation	Mr. Chaman Lal Jain has mentioned that his Resignation is due to change in Management .Copy of Resignation letter is enclosed.	Mr. Hari Bansal has mentioned that his Resignation is due to change in Management .Copy of Resignation letter is enclosed.	Ms. Apra Sharma has mentioned that her Resignation is due to change in Management .Copy of Resignation letter is enclosed.	Mr. Achal Kapoor has mentioned that his Resignation is due to change in Management .Copy of Resignation letter is enclosed.	Mr. Subrata Panda has mentioned that his Resignation is due to change in Management .Copy of Resignation letter is enclosed.	Mr. Atul Kumar Jain has mentioned that his Resignation is due to change in Management .Copy of Resignation letter is enclosed.
5.	Names of listed entities in which the resigning director holds Directorships if any:	Nil	Nil	1. Esquire Money guarantees Limited 2. Franklin Industries Limited 3. Golkonda Aluminium extrusions Limited 4. Swagtam trading and Services Limited 5. Rajnish Retail Limited 6. Healthy Life Agritec Limited	1. Davangere Sugar Company Limited 2. Kairosoft AI Solutions Limited 3. DSM Fresh Foods Limited 4. EMS Limited 5. Goyal Aluminiums Limited	Nil	Nil



RESIGNATION LETTER

Date: 11.12.2025

To
The Board of Directors
Addi Industries Limited

(CIN L51109DL1980PLC256335)

Registered Office: A-104, Third floor, Okhla Industrial Area
Phase - II, South Delhi, New Delhi, India, 110020

Subject: **Resignation from the office of Managing Director**

Dear Members of the Board,

I, **Mr. CHAMAN LAL JAIN (DIN: 00022903)**, hereby submit my resignation from the office of Managing Director and Chairman of **Addi Industries Limited** ("the Company"), with effect from **11.12.2025**.

This resignation is tendered pursuant to the successful completion of the Share Purchase Agreement and the consequent **change in shareholding and management control of the Company**. In line with the agreed transition framework, I hereby relinquish my position on the Board to facilitate smooth induction of the incoming management team.

Additionally, I hereby tender my resignation from the following Board Committees with immediate effect:

1. **Audit Committee**, as a Member; and
2. **Stakeholders' Relationship Committee**, as a Member.

I further confirm that:

1. My resignation is based solely on the change in management and there are **no other reasons** for the same.
2. I do **not have any disagreement** with the Board, management, or any stakeholder of the Company.
3. I have **no claim whatsoever** against the Company, whether monetary or otherwise, except such legitimate dues as may be outstanding in the ordinary course and payable under applicable laws.

During my tenure, I have been privileged to serve the Company and contribute to its growth. I wish to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management team, employees, shareholders and other stakeholders.

I convey my best wishes for continued progress and long-term success of the Company, and for the incoming management team.



I request you to kindly acknowledge this letter and take necessary steps to give effect to this resignation, including filing of statutory forms and making requisite intimations to the Stock Exchanges and regulatory authorities.

Thanking you,

Yours faithfully,



CHAMAN LAL JAIN

DIN: 00022903

Address: B -44 Maharani Bagh
New Delhi - 110065

Email: chaman.addi@gmail.com
Phone: 9818278786

Recd on 11/12/25



RESIGNATION LETTER

Date: 11.12.2025

To
The Board of Directors
Addi Industries Limited

(CIN L51109DL1980PLC256335)

Registered Office: A-104, Third floor, Okhla Industrial Area
Phase - II, South Delhi, New Delhi, India, 110020

Subject: Resignation from the office of Director

Dear Members of the Board,

I, Mr. HARI BANSAL (DIN: 00022923), hereby submit my resignation from the office of Director of Addi Industries Limited ("the Company"), with effect from 11.12.2025.

This resignation is tendered pursuant to the successful completion of the Share Purchase Agreement and the consequent **change in shareholding and management control of the Company**. In line with the agreed transition framework, I hereby relinquish my position on the Board to facilitate smooth induction of the incoming management team.

Additionally, I hereby tender my resignation from the following Board Committees with immediate effect:

1. **Nomination and Remuneration Committee**, as a Member; and
2. **Stakeholders' Relationship Committee**, as a Member

I further confirm that:

1. My resignation is based solely on the change in management and there are **no other reasons** for the same.
2. I do **not have any disagreement** with the Board, management, or any stakeholder of the Company.
3. I have **no claim whatsoever** against the Company, whether monetary or otherwise, except such legitimate dues as may be outstanding in the ordinary course and payable under applicable laws.

During my tenure, I have been privileged to serve the Company and contribute to its growth. I wish to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management team, employees, shareholders and other stakeholders.

I convey my best wishes for continued progress and long-term success of the Company, and for the incoming management team.

Hari Bansal

I request you to kindly acknowledge this letter and take necessary steps to give effect to this resignation, including filing of statutory forms and making requisite intimations to the Stock Exchanges and regulatory authorities.

Thanking you,

Yours faithfully,

Hari Bansal

Recd on 11/12/25

HARI BANSAL

DIN: 00022923

Address: B-44 Maharani Bagh
New Delhi - 110065



Email: haribansal14@gmail.com
Phone: 9560102999

RESIGNATION LETTER

Date: 11.12.2025

To
The Board of Directors
Addi Industries Limited

(CIN L51109DL1980PLC256335)

Registered Office: A-104, Third floor, Okhla Industrial Area
Phase - II, South Delhi, New Delhi, India, 110020

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

I, **Ms. APRA SHARMA** (DIN: 10149103), hereby submit my resignation from the office of Independent Director of **Addi Industries Limited** ("the Company"), with effect from **11.12.2025**.

This resignation is tendered pursuant to the successful completion of the Share Purchase Agreement and the consequent **change in shareholding and management control of the Company**. In line with the agreed transition framework, I hereby relinquish my position on the Board to facilitate smooth induction of the incoming management team.

Additionally, I hereby tender my resignation from the following Board Committees with immediate effect:

1. **Audit Committee**, as a Member; and
2. **NRC Committee**, as a Member

I further confirm that:

1. My resignation is based solely on the change in management and there are **no other reasons** for the same.
2. I do **not have any disagreement** with the Board, management, or any stakeholder of the Company.
3. I have **no claim whatsoever** against the Company, whether monetary or otherwise, except such legitimate dues as may be outstanding in the ordinary course and payable under applicable laws.

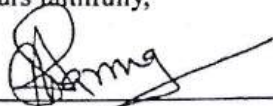
During my tenure, I have been privileged to serve the Company and contribute to its growth. I wish to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management team, employees, shareholders and other stakeholders.

I convey my best wishes for continued progress and long-term success of the Company, and for the incoming management team.

I request you to kindly acknowledge this letter and take necessary steps to give effect to this resignation, including filing of statutory forms and making requisite intimations to the Stock Exchanges and regulatory authorities.

Thanking you,

Yours faithfully,



APRA SHARMA

DIN: 10149103

Address: Address: C -4/25a, Third Floor
Acharya Niketan Behind Bank of Baroda
Mayur Vihar Phase - I
Delhi - 110091

Email: apna.sharma.cs@gmail.com
Phone: 9953462745

Recd on 11/14/25



RESIGNATION LETTER

Date: 11.12.2025

To
The Board of Directors
Addi Industries Limited

(CIN L51109DL1980PLC256335)

Registered Office: A-104, Third floor, Okhla Industrial Area
Phase - II, South Delhi, New Delhi, India, 110020

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

I, **Mr. ACHAL KAPOOR (DIN: 09150394)**, hereby submit my resignation from the office of Independent Director of **Addi Industries Limited** ("the Company"), with effect from **11.12.2025**.

This resignation is tendered pursuant to the successful completion of the Share Purchase Agreement and the consequent **change in shareholding and management control of the Company**. In line with the agreed transition framework, I hereby relinquish my position on the Board to facilitate smooth induction of the incoming management team.

Additionally, I hereby tender my resignation from the following Board Committees with immediate effect:

1. **Audit Committee**, as a Chairperson;
2. **NRC Committee** as Chairperson and
3. **Stakeholders' Relationship Committee**, as a Member

I further confirm that:

1. My resignation is based solely on the change in management and there are **no other reasons** for the same.
2. I do **not have any disagreement** with the Board, management, or any stakeholder of the Company.
3. I have **no claim whatsoever** against the Company, whether monetary or otherwise, except such legitimate dues as may be outstanding in the ordinary course and payable under applicable laws.

During my tenure, I have been privileged to serve the Company and contribute to its growth. I wish to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management team, employees, shareholders and other stakeholders.

I convey my best wishes for continued progress and long-term success of the Company, and for the incoming management team.

I request you to kindly acknowledge this letter and take necessary steps to give effect to this resignation, including filing of statutory forms and making requisite intimations to the Stock Exchanges and regulatory authorities.

Thanking you,

Yours faithfully,

Achal Kapoor

ACHAL KAPOOR

DIN: 09150394

Address: House no. 126
New Gandhi Nagar
Ghaziabad -201001
Uttar Pradesh

E mail : achal.kapoor1@gmail.com
Phone : 9210489717



RESIGNATION LETTER

Date: 11.12.2025

To

The Board of Directors

Addi Industries Limited

(CIN L51109DL1980PLC256335)

Registered Office: A-104, Third floor, Okhla Industrial Area

Phase - II, South Delhi, New Delhi, India, 110020

Subject: Resignation from the office of Independent Director

Dear Members of the Board,

I, **Mr. SUBRATA PANDA (DIN: 00428387)**, hereby submit my resignation from the office of Independent Director of **Addi Industries Limited** ("the Company"), with effect from **11.12.2025**.

This resignation is tendered pursuant to the successful completion of the Share Purchase Agreement and the consequent **change in shareholding and management control of the Company**. In line with the agreed transition framework, I hereby relinquish my position on the Board to facilitate smooth induction of the incoming management team.

Additionally, I hereby tender my resignation from the following Board Committees with immediate effect:

1. **Audit Committee**, as a Member;
2. **NRC Committee** as Member and
3. **Stakeholders' Relationship Committee**, as a Chairperson

I further confirm that:

1. My resignation is based solely on the change in management and there are **no other reasons** for the same.
2. I do **not have any disagreement** with the Board, management, or any stakeholder of the Company.
3. I have **no claim whatsoever** against the Company, whether monetary or otherwise, except such legitimate dues as may be outstanding in the ordinary course and payable under applicable laws.

During my tenure, I have been privileged to serve the Company and contribute to its growth. I wish to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management team, employees, shareholders and other stakeholders.

I convey my best wishes for continued progress and long-term success of the Company, and for the incoming management team.

I request you to kindly acknowledge this letter and take necessary steps to give effect to this resignation, including filing of statutory forms and making requisite intimations to the Stock Exchanges and regulatory authorities.

Thanking you.

Yours faithfully,



SUBRATA PANDA

DIN: 00428387

Address: : 59A DDA MIG Flats
Motia Khan Housing Complex
Pahar Ganj, Swami Ram Tirth Nagar
New Delhi - 110055

Email: cssp1668@gmail.com
Phone: 9810926680

Recd on 11/12/25



RESIGNATION LETTER

Date: 11.12.2025

To
The Board of Directors
Addi Industries Limited
(CIN- L51109DL1980PLC256335)

Registered Office: A-104, Third floor, Okhla Industrial Area
Phase - II, South Delhi, New Delhi, India, 110020

Subject: Resignation from the office of Chief Financial officer

Dear Members of the Board,

I, Mr. ATUL KUMAR JAIN (DIN: 00028285/ PAN AAHPJ8281H), hereby submit my resignation from the office of Chief Finance Officer of Addi Industries Limited ("the Company"), with effect from 11.12.2025.

This resignation is tendered pursuant to the successful completion of the Share Purchase Agreement and the consequent change in shareholding and management control of the Company. In line with the agreed transition framework, I hereby relinquish my position on the Board to facilitate smooth induction of the incoming management team.

I further confirm that:

1. My resignation is based solely on the change in management and there are no other reasons for the same.
2. I do not have any disagreement with the Board, management, or any stakeholder of the Company.

During my tenure, I have been privileged to serve the Company and contribute to its growth. I wish to place on record my sincere appreciation for the support and cooperation extended to me by the Board, management team, employees, shareholders and other stakeholders.

I convey my best wishes for continued progress and long-term success of the Company, and for the incoming management team.

I request you to kindly acknowledge this letter and take necessary steps to give effect to this resignation, including filing of statutory forms and making requisite intimations to the Stock Exchanges and regulatory authorities.

Atul Kumar Jain

Thanking you,

Yours faithfully,

Atul Kumar

Recd on 11/12/25



ATUL KUMAR JAIN

DIN: 00028285

PAN AAHPJ8281H

Address: A-43, Ashok Niketan, Near Manak Vihar, Delhi-110092

Email: atul.addi@gmail.com

Phone: 9810154238