

Date: 21/08/2026

To

The Board of Directors

AERON COMPOSITE LIMITED

Survey No.170 to 174, Jornang-Akhaj Road, Via Ambaliyasan, Ta & Dist-Mehsana, Jornang-382732, Gujarat, India

Subject: Resignation from the office of Managing Director and Director

Dear Members of the Board,

I hereby tender my resignation from the office of Managing Director and Director of **AERON COMPOSITE LIMITED** with effect from the close of business hours on September 30, 2026.

This decision has been made after due consideration of my personal and professional commitments. I would like to express my sincere gratitude to the Board of Directors for the trust and support extended to me during my tenure. It has been a privilege to lead the Company and contribute to its growth and success.

I also take this opportunity to thank the management team and all employees for their cooperation and dedication throughout my association with the Company.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and make the necessary statutory intimations with the Registrar of Companies, Stock Exchanges and other regulatory authorities, as may be applicable.

I wish the Company continued success in all its future endeavours.

Thanking you.

Yours faithfully,



Chirag Chandulal Patel

Managing Director

DIN: 03380703