

Date: 27-05-2026

To,
The Board of Directors
AHIMSA INDUSTRIES LIMITED
Ahmedabad, Gujarat

Subject: Resignation from the position of Managing Director of Ahimsa Industries Limited

Dear Sir/Madam,

I hereby tender my resignation from the position of Managing Director and Director of the Company with effect from end of working hour on 27th May, 2026.

As I shall be attaining the age of 60 years in the coming months, I have decided to gradually retire from active professional responsibilities and devote more time to my personal life. Further, I am planning to relocate outside India and therefore wish to step down from my duties and responsibilities associated with the Company.

It has been a privilege and honour to serve the Company, and I sincerely thank the Board of Directors, management team, shareholders, employees, and all stakeholders for their continuous support and cooperation during my tenure.

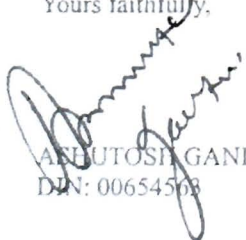
I further confirm that there are no material reasons for my resignation apart from those mentioned above.

Further, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Para A of Part A of Schedule III thereof, I hereby confirm that there are no other material reasons for my resignation other than those stated in this letter.

Kindly accept my resignation and arrange to complete the necessary formalities in this regard.

Thanking You,

Yours faithfully,


ABHOTOSH GANDHI
DIN: 00654568

Accepted
27/05/2026
R. Ambure