

ASLAM SAEED

Address: 501, Empire States, 15/47 Civil Lines, Kanpur, Uttar Pradesh, India – 208 001

Date: 9th January, 2026

To,
The Board of Directors,
AKI India Limited
D-115, Defence Colony Jajmau,
Shiwans Tanney, Kanpur Nagar,
Jajmau, Uttar Pradesh – 208 010

Dear Sir,

Sub: Resignation from the post of Non-Executive and Independent Director of the Company

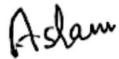
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Aslam Saeed
Director
DIN: 00996483

RAJ KRISHNA AGRAWAL

Address: 64 K, Payriya Tola, Mahuarua, Mirzapur, Uttar Pradesh, India – 231 001

Date: 9th January, 2026

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AKI India Limited
D-115, Defence Colony Jajmau,
Shiwans Tanney, Kanpur Nagar,
Jajmau, Uttar Pradesh – 208 010

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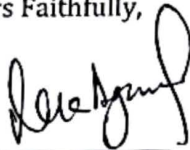
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Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Raj Krishna Agrawal
Director
DIN: 08018396

Date: 9th January, 2026

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AKI India Limited
D-115, Defence Colony Jajmau,
Shiwans Tanney, Kanpur Nagar,
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Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Javed Iqbal
Director
DIN: 01335862