

# Hardika Ladha

**Address:** Vishwakarma Gate Ke Andar, C/o Mohan Lal Ladha, Bikaner,  
Rajasthan, India – 334 001

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Date: 7<sup>th</sup> July, 2026

To,  
The Board of Directors,  
**AKI India Limited**  
D-115, Defence Colony, Shiwans Tanney,  
Kanpur Nagar, Jajmau,  
Uttar Pradesh, India, 208010

Dear Sir,

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

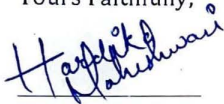
I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

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 Independent director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours Faithfully,



Hardika Ladha  
Director  
DIN: 10942355