

Nandish Shaileshbhai Jani

Address: 15, Arasuri Society, Near Vyasvadi, Nava Vadaj, Ahmedabad - 380 013

Date: 7th 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 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,



Nandish Shaileshbhai Jani
Director
DIN: 09565657