

Date: September 07, 2026

To,
The Board of Directors
ANB METAL CAST LIMITED
Riverwave Off. No 9, 8th Flr. Nr, Lords Pradhyuman,
Kalawad Road, Rajkot, RAJKOT, Gujarat, India, 360005

Subject: Resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sir/Madam,

I hereby tender my resignation from the position of **Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of ANB Metal Cast Limited**, with effect from the close of business hours on **07th September, 2026**.

The reason for my resignation is my **migration to another city**, due to which I will not be able to continue to discharge my duties and responsibilities as the Chief Financial Officer of the Company.

I hereby confirm that there is no other material reason for my resignation other than the reason stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors, Management and my colleagues for the support, cooperation and opportunities extended to me during my tenure with the Company.

I shall extend all necessary cooperation for the smooth handover and transition of my duties and responsibilities.

I request the Board to kindly accept my resignation and take the necessary steps to give effect to the same, including making the requisite filings/intimations with the Registrar of Companies, Stock Exchange(s) and other regulatory authorities, as may be applicable.

Thanking you.

Yours faithfully,



Sagar Gijubhai Asodariya
Chief Financial Officer (CFO)
ANB Metal Cast Limited
PAN: CTQPA4209N