

SHWETABEN ARVINDBHAI SAPARIA

Address: Behind Bus Stand Adityana, Pal Road, Porbandar- 360545 Gujarat, India

Date: 02nd January, 2026

To,
The Board of Directors,
Parampara Dairy Delights Limited
B-912, 9th Floor, Swati Trinity,
Applewoods Townships,
Shela, Ahmedabad: 380058

Dear Sir,

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

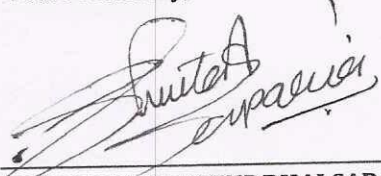
I am thankful to the Directors of the Company for selecting me on the Board as a Non-Executive Independent Director. I was extremely happy to work as a Non-Executive Independent Director of the Company and extended all my support for benefit of the Company.

Due to my pre-occupation elsewhere, 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. I am also resigning from the chairman or member from all the committees.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



SHWETABEN ARVINDBHAI SAPARIA
Director
DIN: 10083476



RECEIVED ON: 02/01/2026
ACCEPTED ON: 02/01/2026

PARAMPARA DAIRY DELIGHTS LIMITED


Director / Authorized Signatory