

# ANKITKUMAR SURENDRAKUMAR AGRAWAL

Address: 19, Agrasen Society, Mansarovar Road, Palanpur, Gujarat, India - 385001

Date: 12<sup>th</sup> January, 2026

To,  
The Board of Directors,  
Parampara Dairy Delights Limited  
B-912, 9<sup>th</sup> 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,

*A. S. AGRAWAL*

ANKITKUMAR SURENDRAKUMAR AGRAWAL  
Director  
DIN: 10118085



Received on 12/01/2026  
Accepted on 12/01/2026

PARAMPARA DAIRY DELIGHTS LIMITED

*B. B. Singh*  
Director / Authorized Signatory