

Date: 29.06.2024

To,
Board of Directors of,
Anik Industries Limited
Corporate Office: 2/1, South Tukoganj,
Behind High Court, Indore (MP) 452001

Dear Sir/Madam,

Subject: Resignation from the post of non-executive Independent Director (Woman) of the Company.

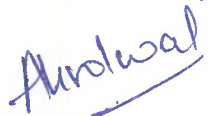
I, Amrita Koolwal, hereby tender my resignation from the post of Non-Executive Independent Director of the Company due to personal/unavoidable circumstances and other professional commitments w.e.f. closing hours of 01/07/2024. Consequent to my resignation from the Board, I will also be stepping down from the membership of various committees of the Board.

I would like to express my gratitude to all the Board members and convey thanks to Management for their support and co-operation during my term as an Independent Director in the Company.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

You are requested kindly accept and acknowledge the same and arrange to submit the necessary intimation with the office of the Registrar of Companies and Stock Exchange.

Thanking You
Yours sincerely,



Signature:
AMRITA KOOLWAL
DIN: 07144693