

Date: 17<sup>th</sup> March, 2026

To

The Board of Directors  
Anmol India limited  
2/43, 2<sup>nd</sup> Floor, Block B  
Aggar Nagar, Ludhiana- 141001

**Sub: Resignation as an Independent Director of the Company**

Dear Sirs,

Due to my pre-occupations and other personal commitments; I hereby tender my resignation as an Independent Director of the company with immediate effect.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

Please accept my resignation from the Board and arrange to file the necessary form with the Registrar of Companies.

I thank all my colleagues on the Board for the co-operation and support I have received during my tenure as Director of the Company.

Thanking you,

Yours Faithfully,



Sanjeev Kumar  
Director  
DIN: 08693790  
Address: Old Grain Market  
Kapurthala- 144601