

HITU GAMBHIR MAHAJAN

NIL-33B, First Floor Near PNB Bank,
Malviya Nagar, S.O, South Delhi – 110017

3rd February 2024

To,
The Board of Directors
Chatterjee International Building, 13th Floor,
Unit No. A01 and A02, 33A, Jawaharlal Nehru Road,
Kolkata – 700071

Dear Sir/Madam,

Sub.: - Resignation as an Independent Director of the Company.

I was appointed as an Independent Director, on the Board of Directors (the Board) of M/s. Annapurna Swadisht Limited (the Company) with effect from 28th June, 2022.

This is to inform the Board that due to my pre-occupancy in my own business venture, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 3rd February, 2024. Consequently, I will also be stepping down as the Member of the Audit Committee, Nomination and Remuneration Committee and Stakeholders and Relationship Committee of the Company.

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

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities before the resignation becoming effective:

Sr. No.	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1.	Not Applicable	Not Applicable	Not Applicable

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours Faithfully,



Hitu Gambhir Mahajan
DIN: 07043618