Date: October 30, 2026

To,
The Board of Directors
Annapurna Swadisht Limited
CIN: L15133WB2022PLC251553
Chatterjee International Building,
13th Floor, Unit No. A01 and A02,
33A, Jawaharlal Nehru Road,
Kolkata – 700071.

Subject: Resignation from the Office of Independent Director

Dear Members of the Board,

I hereby tender my resignation from the office of Independent Director of Annapurna Swadisht Limited (the "Company"), with effect from October 30, 2026, due to increasing commitments and responsibilities in my full-time professional role.

Owing to my increasing professional commitments, I am unable to devote the time and attention required to effectively discharge my duties and responsibilities as an Independent Director of the Company. In the interest of good corporate governance and to ensure that the responsibilities associated with the position are adequately fulfilled, I believe it is appropriate for me to step down from the Board.

I wish to clarify that my resignation is entirely voluntary and is solely on account of the reasons stated above. There are no other material reasons for my resignation. My decision is not attributable to any disagreement, difference of opinion or concern relating to the affairs, management, operations or governance of the Company.

It has been a privilege to serve on the Board of the Company and contribute to its governance and growth. I express my sincere gratitude to the Board of Directors, the management team and all other stakeholders for their support, cooperation and trust during my association with the Company.

I request the Board of Directors to kindly take my resignation on record and arrange to make the necessary filings with the Registrar of Companies, disclosures to the stock exchanges and other compliances, as applicable, under the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I wish the Company, its Board of Directors, management and employees continued success and prosperity in all their future endeavours.

Thanking you.
Yours faithfully,

Rachna Yadav

Mrs. Rachna Yadav
Independent Director
DIN: 09008820