

Date: 29-08-2026

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 Managing Director and Directorship of the Company.

Dear Members of the Board,

I hereby tender my resignation from the office of **Managing Director and Director** of Annapurna Swadisht Limited (the "Company"), with the immediate effect i.e. August 29, 2026 in accordance with the applicable provisions of law.

After careful consideration, I have decided to step down from my executive responsibilities, and relocate to my native place in order to devote more time and attention to social, charitable and community welfare activities.

I wish to expressly clarify that my decision to resign is entirely voluntary and personal in nature. **There are no material reasons other than those stated above for my resignation.** My resignation is not attributable to any disagreement, difference of opinion, concern or issue relating to the affairs, management, operations or governance of the Company.

I continue to have complete confidence in the Board of Directors, the management team and the future prospects of the Company.

It has been a matter of immense pride and privilege to serve the Company and contribute to its journey, growth and development. I am sincerely grateful to my fellow Directors, the management team, employees, shareholders, customers, business partners and all other stakeholders for their invaluable support, cooperation and confidence throughout my association with the Company.

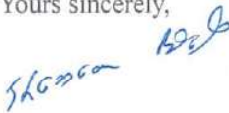
I remain committed to ensuring a smooth and seamless transition and shall extend all necessary cooperation and assistance to the Board and the management for an orderly handover of my responsibilities.

I request the Board of Directors to kindly take my resignation on record and undertake such necessary actions, filings and disclosures as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I take this opportunity to convey my sincere gratitude and best wishes to the Company, its Board, management and employees for their continued success and sustained growth in the years ahead.

Thanking you.

Yours sincerely,



Shreeram Bagla
Managing Director & Director
DIN: 01895499

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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 Chief Executive Officer (CEO) of the Company.

Dear Members of the Board,

I hereby tender my resignation from the office of **Chief Executive Officer (CEO)** of Annapurna Swadisht Limited (the "Company"), with the immediate effect i.e. August 29, 2026 in accordance with the applicable provisions of law.

After careful consideration, I have decided to resign from the position of Chief Executive Officer of the Company as I intend to continue discharging my responsibilities as **Group Sales Head of the Company**. Given the nature and responsibilities associated with the position of Chief Executive Officer, I would not be able to devote the requisite time and attention to the role while continuing to discharge my responsibilities in the Sales function. Accordingly, I have decided to step down from the position of Chief Executive Officer while continuing my association with the Company in the Sales Division, with a greater focus on driving sales, strengthening market presence and contributing towards revenue generation and business growth.

I wish to expressly clarify that **there are no material reasons other than those stated above for my resignation**. My resignation is not attributable to any disagreement, difference of opinion, concern or issue relating to the affairs, management, operations or governance of the Company.

It has been a matter of immense pride and privilege to serve the Company as Chief Executive Officer and contribute to its growth and development. While stepping down from the position of Chief Executive Officer, I am pleased to continue my association with the Company in other capacities and contribute towards its continued growth and success.

I sincerely thank my fellow Directors, management, employees and all other stakeholders for their invaluable support, cooperation and confidence throughout my tenure.

I remain committed to ensuring a smooth and seamless transition and shall extend all necessary cooperation and assistance to the Board and the management for an orderly handover of my responsibilities.

I request the Board of Directors to kindly take my resignation on record and undertake such necessary actions, filings and disclosures as may be required under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

Thanking you.

Yours sincerely,



Mr. Rohit Singhania
Chief Executive Officer