

From:-

**General Bikram Singh (Retd.)
3086, Block D, Aerocity, Mohali,
Punjab -140306**

To:-

**Dr. Kiran Patel
Chairperson & Non Executive Director,
Anupam Rasayan India Limited**

Subject: Resignation as an Independent Director of Anupam Rasayan India Limited

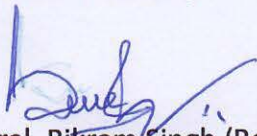
Dr. Kiran Patel,

I hereby tender my resignation from the position of Independent Director of Anupam Rasayan India Limited, with effect from the close of business hours on June 27, 2025, due to personal reasons. I confirm that there are no other material reasons for my resignation other than as stated above. I hereby also confirm that presently, I am not on the board of any other listed company.

I take this opportunity to express my sincere gratitude to the Board, management, and fellow directors for the support and cooperation extended to me during my tenure with Anupam Rasayan India Limited.

Please arrange for the necessary regulatory filings as required under applicable laws and regulations.

Warm regards,
Yours sincerely,



General. Bikram Singh (Retd)
DIN: 07259060

27 June 2025

Copy to:- Mr. Ashish Gupta - Company Secretary – Kindly arrange for the necessary regulatory filings as required under applicable laws and regulations.