

Date: - November 11, 2025

To,  
The Board of Director(s)  
Aro granite industries limited  
1001, 10<sup>th</sup> Floor, DLF Tower-A,  
Jasola, New Delhi-110025

**Subject: Resignation as an Independent Director of Aro granite industries limited**

Dear Sir(s)/Madam,

This is to inform you that due to my increased commitments, I hereby resign from the Board of the Company with effect from the close of business hours on November 11, 2025. Consequently, I will also be stepping down as Chairperson of the Audit Committee and Stakeholder Relationship Committee & Member of the Nomination and Remuneration Committee and Corporate Social Responsibility Committee.

I have taken this tough decision to address my other professional and personal commitments.

I am grateful for the opportunity to have served on the Board. It has been my pleasure to serve on the Board alongside such talented Board members.


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

I wish to express my sincere gratitude for the support and guidance extended to me by my fellow colleagues on the Board.

You are requested to please take this on records and relieve me from the assigned duties.

Warm Regards

**Yours Faithfully,**

  
11/11/2025

**G Sundareshwara**  
**DIN:00165762**

