

*Neeta Sunil Shah*  
*18/1 New Bankers Colony,*  
*Bhuj- Kutch, Gujarat - 370001*

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Date: 12<sup>th</sup> August, 2025

To,  
**The Board of Directors**  
**Ashapura Minechem Limited**  
**Mumbai**

Dear Sir(s),

**Sub: Resignation from the Board of Directors**

I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company with immediate effect due to my other professional commitments and responsibilities.

I would like to thank each of the members of the Board and management for the co-operation and support given to me throughout my tenure as a director. I wish to express that it was my privilege to have served the Board of the Company and wish the Company all the success in the future.

I further confirm that there are no other reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

With Regards,

*N S Shah*

**NEETA SHAH**  
**DIN - 07134947**