

## **RESIGNATION LETTER**

Date: 04/10/2025

To,  
ASL INDUSTRIES LIMITED  
7B Punwani Chambers Kiran Shankar Roy Road, Kolkata, West Bengal, India, 700001

**Subject: Submission of Resignation Letter-Independent Directorship**

Dear Members of the Board,

I trust this message finds you well.

Please find attached my formal resignation letter dated 04/10/2025, tendering my resignation from the office of Independent Director of ASL Industries Limited, with immediate effect, due to personal reasons.

I kindly request the Board to acknowledge the same and take the necessary steps to place it before the Board for its consideration and to carry out requisite filings with the Registrar of Companies, in compliance with applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, I confirm that there are no other reasons other than the one mentioned above for my resignation from the Board of the Company.

It has been an honour to serve on the Board, and I remain grateful for the trust and cooperation extended to me during my tenure.

Warm regards,



Anupriya Sharma  
DIN: 10477666