

SUNITA BINDAL

ADDRESS : HOUSE NO. 8, ROAD NO. 84, WEST PUNJABI BAGH, DELHI-110026

Annexure-4

Date: 11.08.2026

To,
**The Board of Directors
Bansal Wire Industries Limited
F-3, Main Road, Shastri Nagar,
Delhi-110052**

Subject: - Resignation from the position of Independent Director

Dear Members of the Board,

I Sunita Bindal (DIN:02154275), Independent Director of the Company, hereby step down from the position of Independent Director of Bansal Wire Industries Limited including from the Board Committees and any other Committee(s) constituted by the Board with effect from the close of business hours on August 12, 2026 due to personal and professional commitments.

I further confirm that there is no other material reason for my stepping down from the position of Independent Director of the Company other than the reason stated above.

I have been appointed as Non-Executive Independent Director on the Board of the company on November 24, 2023, for a period of five years and had an enriched professional experience. I convey my deepest appreciation to the Board of Directors of the Company for their belief and cooperation during the tenure of my directorship.

Kindly acknowledge receipt of this resignation letter and arrange for the necessary forms and filings with the Registrar of Companies, Stock Exchange(s), and compliance with other applicable regulatory requirements.


**Sunita Bindal
Independent Director
DIN: 02154275**

ANNEXURE-A

Details of Directorship and Committee Membership held by Smt. Sunita Bindal, Independent Director (Non-Executive), in other Listed Entities:

Sr. No.	Names of Companies	Category of Directorship	Membership of Board Committees
NIL			