

Dated: June 7, 2026

To  
The Board of Directors,  
Belrise Industries Limited,  
Plot No. D-39, MIDC Area, Waluj, Chhatrapati Sambhajanagar,  
Maharashtra – 431133.

**Sub: Resignation from the Position of Head of Legal and Company Secretary**

Dear Sir(s)/Madam(s),

I hereby tender my resignation from the position of Head of Legal and Company Secretary of the Belrise Industries Limited (the “**Company**”) with effect from the close of business hours on June 12, 2026.

I sincerely appreciate the trust, confidence, and support extended to me during my tenure with the Company. It has been an absolute privilege to be associated and I deeply value the guidance and encouragement received from the Board of Directors and senior management.

This has been a particularly difficult decision for me, as Belrise is the first company where I had the opportunity to be part of a successful Initial Public Offering (IPO) – an experience that I will always cherish and remain grateful for, the decision is owing to family commitments and personal circumstances.

I take this opportunity to express my heartfelt gratitude to the Board of Directors, Managing Director, Executive Director, the senior management and team Belrise for the invaluable experience, support, and opportunities provided to me throughout my association with the Company.

Thank you once again for your trust, guidance, and support.

Yours faithfully,

**Manish Kumar**

Head of Legal and Company Secretary  
Membership No. F7990



*aa Godve*

*Accepted and Relieved on 12<sup>th</sup> June, 2026*