

Annexure C

31 March 2024

The Chairman
Board of Directors
Bhansali Engineering Polymers Limited
301 & 302 Peninsula Heights
C D Barfiwala Road
Andheri (West)
Mumbai 400 058

Dear Sir

I hereby resign as Independent Director of Bhansali Engineering Polymers Limited effective 31 March 2024 closing hours due to personal commitments/reasons.

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

I thank the Board for its support during my tenure as Independent Director and wish the Company continuing success.

Sincerely

A handwritten signature in black ink, appearing to read 'J Batliwalla', with a stylized flourish at the end.

Jasmine F Batliwalla
DIN 00340273