

Date: 01.06.2026

To,  
The Board of directors  
Borana Weaves Limited

Subject: Resignation from the position of Company Secretary.

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of Borana Weaves Limited with effect from 01.06.2026.

Due to an opportunity for career growth and professional advancement, I am unable to continue in my current role. I request the Board to kindly accept my resignation and take the same on record.

I would like to express my sincere gratitude to the Board of Directors and the management for the support, guidance and opportunities provided to me during my tenure with the company. It has been a valuable learning experience with the organization.

Thanking You,

Yours' Sincerely



CS Seema Luniya  
Company secretary  
Membership No. (ACS 66576)  
Place: Surat