

From:

Parthiv Bharatbhai Barad
35, Dhameliya Street,
Moti Mandavadi, Varal,
Bhavnagar-364260, Gujarat.

Date: 21-07-2025

To,

The Board of Directors
Boss Packaging Solutions Limited
Shed No. 2502, G.I.D.C. Ind. Estate,
Nr. Mahavir Rolling Mill, Phase-4,
Vatva, Ahmedabad-382445.

Subject: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Independent Director of Boss Packaging Solutions Limited with immediate effect due to my pre-occupation and other professional commitments. Consequently, I will also step down as the Chairman/member of the respective Committees of the Company.

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

It has been a privilege to serve on the Board and contribute to the growth and governance of the Company. I am sincerely grateful for the opportunity, support, and cooperation extended to me during my tenure.

You are requested to kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gujarat, and also inform the stock Exchange accordingly.

Thank you for your understanding.

Yours Faithfully,

P. B. Barad

Parthiv Bharatbhai Barad
Director
DIN: 10220078

Received

[Signature]

