

Date – 26.09.2026

To  
The Board of Directors,  
**CEDAAR TEXTILE LIMITED**  
KSSIDC Plot No B-34, Industrial Estate,  
Yelahanka New Town, Bangalore, (KA) - 560064.

**Subject: Resignation from the position of Secretarial Auditor**

Dear Sir,

I, **CS Bhupesh Gupta**, of **M/s. B.K. Gupta & Associates, Practicing Company Secretaries**, would like to extend thanks to the Company for approving my appointment as the **Secretarial Auditor of the Company for the financial years 2025-26 to 2029-30**.

However, due to my **pre-occupation with other professional assignments and commitments**, I regret to inform you that I shall not be able to undertake and complete the Secretarial Audit of the Company for the aforesaid financial years.

Accordingly, I hereby tender my **resignation from the position of Secretarial Auditor of the Company with immediate effect**. I request the Board to kindly take the same on record.

I sincerely appreciate the confidence and trust reposed in me by the Board and regret any inconvenience that may be caused on account of my inability to continue with the assignment.

Thanking you,

Yours faithfully,

**B.K. Gupta & Associates**

Practising Company Secretaries

Peer Review No -7890/2026

**(CS Bhupesh Gupta)**

Membership No: 4590

Certificate of Practice No. 5708