

Date: 30.06.2026

To

**The Board of Directors**

**Cedaar Textiles Limited**

KSSIDC Plot No. B-34, Industrial Estate,  
Yelahankha New Town, Bangalore, Bengaluru,  
Karnataka- 560064

**Subject: Resignation from the post of Company Secretary and Compliance Officer of Company**

**Dear Sir/Ma'am,**

This is to inform you that due to personal reasons, I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company w.e.f. closure of working hours of 30.06.2026

I convey my sincere thanks to the Board of Directors of the Company.

Further, I would request the Company to file the necessary form with the Registrar of Companies, and other statutory authorities as may be necessary to give effect to this resignation.

Thanking You

Yours Sincerely,



Anushka Jain

(Company Secretary and Compliance Officer)

M. No. A74894

