

Ramya Hariharan
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Kolkata 700016

July 27, 2026

To,
The Board of Directors,
Ddev Plastiks Industries Limited
Kolkata

Re: Resignation as an independent director

Dear Sirs,

I hereby tender my resignation from the position of Independent Director of the Company, with immediate effect, due to professional preoccupations.

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

I would like to express my sincere gratitude to my fellow board members and the management. I wish the Company the best in all its endeavours.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchanges, as applicable.

I also request that a copy of my resignation letter along with detailed reasons be disclosed to the stock exchanges, in compliance with applicable regulatory requirements.

I also request you to share a copy of the necessary filings made with the stock exchanges and ROC with me for my record.

Thank you once again for your support and cooperation.

Yours sincerely,



Ramya Hariharan

DIN: 06928511