

Date: 19.05.2026

To,

The Board of Directors
Divyadhan Recycling Industries Limited
R/o: 1803, Lodha Supremus,
Saki Vihar Road, Opp. Telephone Exchange,
Powai, Mumbai City, Mumbai,
Maharashtra, 400072, India

Sub: Resignation from the Position of Director.

Dear Sir,

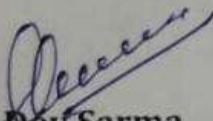
I, Niranjana Dev Sarma (DIN: 06462725), hereby tender my resignation from the office of Director of the Company with effect from the close of business hours on 19.05.2026 due to personal and professional commitment.

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

I take this opportunity to express my sincere gratitude to the Board of Directors and the Management of the Company for the support and cooperation extended to me during my tenure as Director. It has been a privilege to be associated with the Company.

Kindly acknowledge receipt of this resignation letter and take the same on record.

Thanking You,
Yours Sincerely



Niranjana Dev Sarma
(Director)

DIN: 06462725

R/O: 60, Patti Rajaram-2, Booba Shahi, Siyana, Bulandshihar, Uttar Pradesh
245412