

Date-18.06.2025

To,

The Board of Directors,
DJ Mediaprint & Logistics Limited
CIN: L60232MH2009PLC190567,
24, 1st Floor, Palkhiwala House, Tara Manzil, 01st Dhobi Talao Lane,
Marine Lines, Mumbai, Maharashtra 400002.

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

Dear Sir/Ma'am,

I, Nirmala Patwa, having DIN: 10664922, hereby tender my resignation from the post of Independent Director of DJ Mediaprint & Logistics Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/ duties towards the Company. Thus, hereby request you to accept my resignation with effect from 18th June, 2025 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,

Yours faithfully



Nirmala Patwa
Independent Director
DIN: 10664922