

Date: November 10, 2025

To,
Board of Directors
Gem Aromatics Limited

Subject: Resignation from the Position of Independent Director of the Company

Dear Members of the Board,

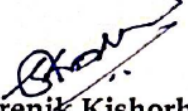
I, Shrenik Kishorbhai Vora (DIN: 08688950), hereby tender my resignation from the position of Independent Director of Gem Aromatics Limited with effect from November 10, 2025.

This resignation is being tendered in view of my interest to take on an enhanced role and greater professional engagement with the Company in the future, which may potentially affect my independence as per the criteria laid down Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and I confirm that there are no material reasons for my resignation other than those mentioned in this resignation letter.

I want to express my sincere gratitude to all the Board Members and the management teams of Gem Aromatics Limited for their support and cooperation during my tenure.

Please consider this letter as formal intimation of my resignation and take the necessary steps for the same.

Warm regards,


Shrenik Kishorbhai Vora
Address : C-1007, Navnit CHSL,
Bhardawadi Road,
Andheri West, Mumbai - 400058