

Date: 20-08-2025

The
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai, Maharashtra - 400051

Scrip Code: GRAPHISAD

ISIN: INE0POU01017

Sub: Resignation of Independent Director – Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Harish Sharma (DIN-01090092) has resigned from the position of the Independent Director of the Company with effect from 20-08-2025 because of the non-clearance of exam of Independent Director required as per the law, Mr. Harish Sharma has further confirmed that there is no other material reason for his resignation other than that mentioned here and in his Resignation letter.

Please take the information in respect of resignation of Mr. Harish Sharma required under Clause 7B of Schedule III to the SEBI(LODR), 2015 as follows:

Sl. No.	Line Item	Details
1	Letter of Resignation along with detailed reason as given by the said director	1. Resignation Letter is attached herewith. 2. Mr. Harish Sharma has resigned due to non-clearance of exam of Independent Director required as per the law.
2	Names of Listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL, as confirmed by Mr. Harish Sharma in his resignation letter.
3	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The confirmation for no other material reasons for his resignation has been provided by the resigning director in his resignation letter itself which is attached herewith.

For Graphisads Limited

Shobharam Dhama
Company Secretary &
Compliance officer
Mem. No: 23402

To,
The Board of Directors,
Graphisads Limited
4/24A, AB House, First Floor,
Asaf Ali Road, Delhi-110002

Sub: Resignation from the post of Independent Director

Respected Sir

1. This is with reference to the captioned subject, It is to intimate you that I, Harish Sharma (DIN-01090092), wish to resign as an Independent Director from the Board of Directors of Graphisads Limited ("Company") with immediate effect i.e. with effect from 20th August, 2025, due to non-clearance of exam of the Independent director required as per the law. Therefore, I hereby tender my resignation from the directorship of the Company with immediate effect.
2. You are requested to kindly intimate the fact of my resignation to the Registrar of Companies and National Stock Exchange as may be required.
3. Also please note that the resignation from the directorship of the Board should automatically be treated as my resignation from all the following Committees of the Board:
 - (1) Audit Committee;
 - (2) Nomination and remuneration Committee; and
 - (3) Stakeholders Relationship Committee.
4. Pursuant to the provisions of the SEBI (LODR) Regulations, 2015, I disclose and declare the following information:
 - (1) Reason of resignation: **Non-clearance of exam of the Independent Director as required under the law.**
 - (2) Name of other listed companies in which I hold directorship: **Nil**
 - (3) ***I confirm that there is no other material reason other than those provided above.***
5. It was my privilege to serve as a Board Member of Graphisads Limited and I take this opportunity to thanks the Chairman and Managing Director, all the Board Members and entire Management Team of Graphisads Limited for their support and guidance and for having given me the opportunity and assistance to discharge my duties during my tenure as Independent Director of the Company. You are humbly requested to accept the same at your earliest please.

Thanking You

Yours Sincerely



Harish Sharma
DIN: 01090092

Date: 20-08-2025
Place: Noida, U. P.