

RESIGNATION LETTER

Date: 30-07-2026

From,
PRATIK M. MAKWANA
BLOCK NO. 04, SIDDHI VINAYAK SOCIETY,
R.D. RESIDENCY PART-B, OM PARK MAIN ROAD,
NR- RAILWAY CROSSING, MORBI ROAD,
RAJKOT – 360003, GUJARAT, INDIA

To,
The Board of Directors
GSM FOILS LIMITED
GALA NO 06/106/206/306,
SAPPHIRE BUILDING,
DIAMOND INDUSTRIAL ESTATE,
VASAI (E), PALGHAR - 401208,
MAHARASHTRA

Dear Sir/Madam,

Subject: Resignation from the Post of Company Secretary & Compliance Officer of the Company.

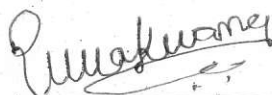
I, Pratik M. Makwana, Company Secretary & Compliance Officer of the Company hereby tender my Resignation from the said post due to reason as mentioned in the communication dated July 27, 2026 and July 30, 2026. Further, I request the Board of Directors to note and accept my resignation with effect from July 30, 2026 and relieve me from the duties and post of Company Secretary & Compliance Office of the Company.

I take this opportunity to thanks the Board of Directors for their constant support and guidance during my tenure as Company Secretary & Compliance Officer.

Kindly acknowledge the receipt of this Resignation Letter.

Thanking You,

Yours Faithfully,



Pratik M. Makwana
Company Secretary &
Compliance Officer