

Date :6<sup>th</sup> July, 2026

To,  
The Board of Directors  
**Hexagon Nutrition Limited**  
404, Global Chambers, Off link Road,  
Andheri (West), Mumbai - 400053

**Subject: Resignation from the position of Non-Executive Director**

Dear Sir/Madam,

I, Aditya Kelkar, hereby tender my resignation from the position of Non-Executive Director of Hexagon Nutrition Limited ("**Company**"), with effect from 6<sup>th</sup> July, 2026.

As a selling shareholder in the recently concluded IPO, and in accordance with the agreed terms and the applicable requirements, I believe it is appropriate for me to step down from the Board at this juncture, as I no longer hold any shares in the Company as of this date and have fully exited from the Company.

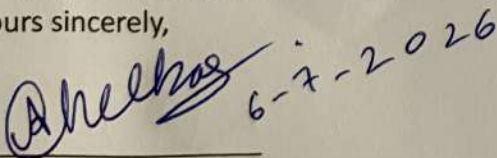
I confirm that I shall continue to be bound by and comply with the terms and conditions of the Non-Compete Agreement dated 20<sup>th</sup> April 2026, executed by me *inter alia* with the Company, including the provisions related to confidentiality, non-compete, and non-solicitation obligations contained therein for such duration as agreed between the parties thereunder.

I would like to take this opportunity to express my sincere gratitude to the Board and the management team for the trust, cooperation, and support extended to me during my tenure. It has been a privilege to be associated with the Company and to contribute to its growth and success. I confirm that there are no other material reasons for my resignation other than those stated above.

Kindly acknowledge receipt of this letter and take the necessary steps to file the required intimations with the Registrar of Companies and other regulatory authorities.

Thank you once again for the opportunity to serve.

Yours sincerely,



**Name:** Aditya Kelkar

**DIN:** 02312705

**Address:** The Imperial flat no 103, 4th floor, C wing, Makhamalabad Link Road, Next to Palm Shells Restaurant, Nashik – 422 003, Maharashtra, India