

To Board of Directors  
Hisar Metal Industries Limited  
Industrial Development Colony  
Delhi Road  
HISAR-125005, Haryana

30-05-2026

**SUB:- Resignation from the Board of HISAR METAL INDUSTRIES LIMITED**

Dear Sir

I am submitting my resignation as an Independent Director of the board and member of all the board committees of Hisar Metal Industries Limited with effect from closing hour of today i.e. 30th May 2026 because I have not qualified online proficiency test and due to pre-occupation in my own business. I hereby confirm that there are no other material reasons for my resignation other than as mentioned above. I request you to take this on record and request the company to complete the necessary formalities.

Regards



**Rajender Kumar Leekha**  
(DIN: 03597751)

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Hisar Metal Industries Limited  
Industrial Development Colony  
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HISAR-125005, Haryana

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I am submitting my resignation as an Independent Director of the board of Hisar Metal Industries Limited with effect from closing hour of today i.e. 30th May 2026 because I have not qualified online proficiency test and due to pre-occupation elsewhere. I hereby confirm that there are no other material reasons for my resignation other than as mentioned above. I request you to take this on record and request the company to complete the necessary formalities.

Regards

A handwritten signature in blue ink, appearing to read 'Sanjay Kumar Jain', written over a horizontal line.

**Sanjay Kumar Jain**  
**(DIN: 02817520)**