

# Ajeet Anant Walavalkar

Kumar Peninsula CHS, Baner-Pashan Link Road,  
Near HDFC Bank, Pashan, Pune - 411021.

**Date:** 3<sup>rd</sup> February, 2026

To  
The Board of Directors  
**HP Adhesives Limited**  
11, Unique House, Chakala Cross Road,  
Andheri (East), Mumbai-400099

Dear Sir / Madam,

## **Sub: Resignation from the Board of Directors of the Company**

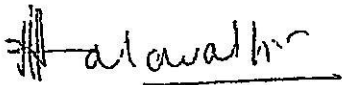
I, Ajeet Anant Walavalkar (DIN: 09226644), Independent Director hereby tender my resignation from the Board of Directors of HP Adhesives Limited, from close of business hours on Thursday, 12<sup>th</sup> February, 2026 due to my health conditions. Consequently, I will also be stepping down as the member of Nomination & Remuneration Committee, Stakeholder's Relationship Committee and Corporate Social Responsibility Committee of the Company.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure as an Independent Director. I wish wholeheartedly for the continued success and prosperity of the Company.

Further, I confirm that there are no other material reasons for my resignation other than those mentioned above.

I do not hold any directorship or membership of Board / Committees of any other listed entity.

**Thanks & Regards,**



**Ajeet Anant Walavalkar**  
**DIN: 09226644**  
**Independent Director**

Accepted  
12/2/26