

Date : 15th June, 2024

To,
The Board of Directors
HINDPRAKASH INDUSTRIES LIMITED
301, Hindprakash House Plot No.10/6, GIDC,
Vatva, Ahmedabad-382445

Subject : Resignation from the post of Independent Director of the Company

Dear Sir/Madam,

I, Apeksha Sanjaykumar Vyas, hereby tender my resignation from the post of an Independent Director (DIN : 09469295) of the Company (HINDPRAKASH INDUSTRIES LIMITED) with effect from closing business hours of today i.e. 15th June, 2024. The resignation is purely on account of personal reason and other professional commitments and there is no other material reason apart from the one mentioned herewith.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I received from all the Directors on the Board and Senior Executives of the Company during the period of my association with the Company. I wish all the very best to the Company.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking You

Yours sincerely,



Apeksha Vyas
Director
DIN : 09469295