

Jyoteendra M. Kothary

1st Floor, Zever Mahal,
66, Marine Drive,
Mumbai – 400 020

August 24, 2026

To,
The Board of Directors,
The Indian Card Clothing Company Limited,
Pune.

Respected Board Members,

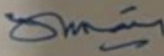
SUB: Resignation from the position of Director (Non-Independent Non-Executive Director)

Due to my advancing age and recurring health issues, I am finding it difficult to contribute effectively as a Director of the Company. Therefore, I hereby tender my resignation from the Directorship of the Company effective September 1, 2026.

I sincerely thank all the Board Members for their support and co-operation during my tenure.

Thanking you,

Yours faithfully,

Signature : 
Name : Jyoteendra M. Kothary
Designation : Director
DIN : 00015254
Address : Zaver Mahal, 66, Marine Drive,
Mumbai – 400 020,
Maharashtra, India