

Annexure A

August 31, 2026

To,
The Board of Directors,
Italian Edibles Limited
309/1/1/8 Block No 03,
Mangle Udhyog Nagar,
Garam Palda, Indore,
Madhya Pradesh, 400053

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

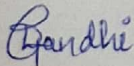
I, Ms. Dhruvi Gandhi, hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company to pursue new opportunities for professional growth, with effect from August 31, 2026.

I hereby convey my sincere thanks to the board of directors, senior management and all colleagues of the company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

I hereby 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 same on record.

Thanking you,
Yours faithfully,



Ms. Dhruvi Gandhi
Company Secretary
Membership No. ACS74728