

19th August 2026

To

The Board of Directors,
Jain Resource Recycling Ltd
The Lattice 4th Floor
Old No 7/1, New No.20,
Bishop Erza Sarugunam Road
Kilpauk, Chennai - 600010

Sub: Resignation from the position of Independent Director.

Dear Sirs,

I , Revathi S Raghunathan, holding DIN 1254043, hereby tender my resignation as Independent Director of Jain Resource Recycling Ltd Ltd, effective from today, the 19th August, 2026.

The resignation is due to personal reasons. I further confirm that there are no other material reasons for my resignation other than the one mentioned above.

I would like to thank the Board of Directors for their support and guidance during my tenure and I wish the company success in its future endeavours.

Kindly acknowledge the receipt of this resignation and initiate the necessary forms with the Registrar of Companies (ROC) and the Stock Exchanges.



Yours Sincerely
Revathi S Raghunathan
DIN No: 1254043