

**Date: 26<sup>th</sup> June 2026**

**To,**

**The Board of Directors  
Jay Bee Laminations Limited**  
26/36, Upper Ground Floor,  
East Patel Nagar, Central Delhi,  
New Delhi, Delhi-110008, India

**Subject: Resignation from the position of Non-Executive Independent Director of the Company**

Dear Sir(s),

I, Atul Ladha (DIN: 00978072), hereby tender my resignation from the position of Non-Executive Independent Director of Jay Bee Laminations Limited and from all the Committees of the Board on which I am a member/chairperson, with effect from the close of business hours on 26<sup>th</sup> June, 2026, due to personal and professional commitments.

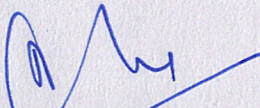
I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors of the Company for their support and cooperation extended to me during my tenure with the Company.

You are requested to kindly take the same on record and complete the necessary statutory formalities in this regard.

Thanking you,

**Yours faithfully,**



**Atul Ladha**  
Independent Director  
DIN: 00978072