

30 May 2026

From: Apurva Kumar Sinha
A 43, Aman Apartments,
Sec 13, Rohini Delhi – 110085

To
The Board of Directors
Jiwanram Sheoduttrai Industries Limited
Kolkata

Sub: Resignation as an Independent Director from the Board of Jiwanram Sheoduttrai Industries Limited

Sirs/Madam,

Due to my personal business commitments, I will not be able to continue as an Independent Director in the Board of Jiwanram Sheoduttrai Industries Limited. I feel I am not in a position to devote necessary time to the role of Independent Director.

Kindly treat this letter as my resignation letter. Please relieve me as the Independent Director with effect from close of business hours of 30 May 2026.

Further, I confirm that there are no material reasons, except, as stated herein above for my resignation.

I thank you all and also senior management of the Company for the support extended to me during my term in the Board of the Company.

Thanking You.

Yours sincerely,



Apurva Kumar Sinha
DIN: 03140789