Resignation Letter

Date: 04.11.2026
To,
The Board of Directors
JYOTI GLOBAL PLAST LIMITED
R-554/555/556, T.T.C., M.I.D.C. Area,
Rabale, Navi Mumbai, Maharashtra, India – 400 701

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

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary & Compliance Officer** of **Jyoti Global Plast Limited** with effect from closure of business hours on November 04, 2026, to pursue new avenues for career advancement.

I confirm that there is no other material reason for my resignation other than the one stated above. I request the Board to kindly take note of my resignation, arrange for the necessary filings with the Registrar of Companies and the Stock Exchange, and relieve me from my duties with effect from the said date.

I thank the Board and the management for the opportunity and support extended during my tenure.

Yours faithfully,



Mayur Kamtaprasad Dube
Membership No. A78980
ECSIN: RA078980G000070829