

Date: June 27, 2026

To,  
The Board of Directors  
Jyoti Global Plast Limited  
CIN: L28129MH2004PLC143876  
R 554/555, Ttc Industrial Area,  
Near Golden Garage, Midc,  
Rabale Navi Mumbai, Mumbai,  
Maharashtra - 400701

Sub: Resignation from the post of Independent Director of the Company

Dear Sir/Ma'am,

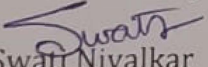
I, Swati Nivalkar, having DIN: 06922647, hereby tender my resignation from the post of Independent Director of Jyoti Global Plast Limited due to pre-occupation elsewhere, because of which I wouldn't be able to tender my responsibilities/duties towards, the Company. Thus, I hereby request you to accept my resignation with effect from 30<sup>th</sup> June, 2026 and relieve me from the duties of Independent Director of the Company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you,

Yours faithfully

  
Swati Nivalkar  
Independent Director  
DIN: 06922647