

Shashikant Soni

Dated: 29.08.2025

From,

Mr. Shashikant Soni (DIN- 10570038)

3B/Block-3/Rare Earth ,93, Narkeldanga Mian Road,
Phoolbagan,Kankurgachi, 700054

To,

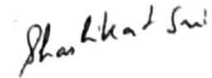
**Registrar of Companies,
Kolkata**

Dear Sir,

I, Mr. . Shashikant Soni (DIN- 10570038), do hereby resign from the office of Independent Director of the **Karnika Industries Limited** with immediate effect due to personal reason. Please consider the same and acknowledgment the receipt.

Thanking You,

Yours Faithfully,



Shashikant Soni

Independent Director

DIN: 10570038