

# CA RAJIV ARORA

D-401, Stellar MI Citi Homes, Omicron III, Greater Noida, Delhi NCR  
M.No.98159-74786, 96671-26233

Email Id:- [carajivaroraca87@gmail.com](mailto:carajivaroraca87@gmail.com)

Date: - 07.10.2026

To,

The Chairman/Managing Director,  
Kaytex Fabrics Limited,  
Amritsar.

Dear Sir/Madam,

I hereby tender my resignation from the office of Independent Director of Kaytex Fabrics Limited, with effect from 10 October 2026.

I have recently shifted my residence from Amritsar, Punjab to Noida, Uttar Pradesh. Consequent to my relocation, it has become increasingly difficult for me to attend physical Board and Committee meetings at Amritsar and to devote the time and physical presence that I believe the position of an Independent Director deserves.

Further, having crossed the age of 60 years, I have decided to reduce professional commitments that require frequent travel. After careful consideration of these circumstances, I have therefore decided to step down from the Board of the Company.

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

I would like to place on record my sincere appreciation for the opportunity given to me to serve on the Board of Kaytex Fabrics Limited. I am grateful to my fellow Directors, the management and the entire team for the cooperation and support extended to me during my tenure.

I wish the Company and its stakeholders continued growth and success in the years ahead.

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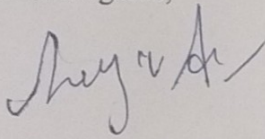
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You are requested to kindly take my resignation on record with effect from 10 October 2026 and complete the necessary statutory and regulatory formalities, including the requisite filings and disclosures.

Kindly acknowledge receipt of this resignation.

Warm regards,



CA Rajiv Arora  
Independent Director  
Kaytex Fabrics Limited