

## Rahul Tandon

Date: 29-05-2026

To,  
The Board of Directors,  
Kaytex Fabrics Limited  
Batala Road, Post Office Khanna Nagar, Amritsar – 143001

**SUB: RESIGNATION FROM THE POST OF INDEPENDENT NON-EXECUTIVE DIRECTOR OF COMPANY:**

Dear Sir/Madam.

With reference to captioned subject, I, Rahul Tandon (DIN: 06372536) would like to state that due to pre- occupation in other professional assignments and unable to devote time for attending meeting of Company, I would not able to continue as Non - Executive Independent Director of **Kaytex Fabrics Limited**.

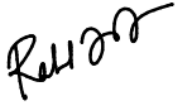
Hence, I do hereby resign from the post of Non - Executive Independent Director of the Company with effect from **May 29, 2026**.

Further there is no other material reason of resignation other than the provided as mentioned above.

You are requested to please accept the resignation and file the necessary forms with the Registrar of Companies and oblige.

Thanking you,

Yours Faithfully



Rahul Tandon  
Independent Non-Executive Director  
DIN: 06372536