

Ulrich Hambrecht

Socking, Alpenstrabe 16B,
Starnberg, Germany
82319

Date: May 30, 2023

To,
The Board of Director of
Kiri Industries Limited
7th Floor, Hasubhai Chambers,
Opp. Townhall, Ellisbridge, Ahmedabad-380006.

Sub: Resignation as Non-Executive Independent Director of the Company

I, Ulrich Hambrecht, (DIN: 01967154), resident of Socking, Alpenstrabe 16B, Starnberg, Germany-8231953, hereby tender my resignation from the position of the Non-Executive Independent Director of the Company with effect from May 30, 2023 due to my health conditions.

I hereby confirm that there are no other material reasons for my resignation other than specified herein above.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support, I have received from all other Directors on the Board and Senior Executives of the Company during the period of my association with the Company.

I wish the company to be flourish and successful in the future.

Kindly acknowledge the receipt of this resignation letter and report regulatory authorities accordingly.

Thanking You,

Yours sincerely.



Ulrich Hambrecht
Non-Executive Independent Director
DIN: 01967154