

**Date:** 29.07.2025

**To**

The Board of Directors  
Kritika Wires Limited  
1A, Bonfield Lane, Mezanine Floor  
Kolkata - 700001

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, Niraj Jindal, holding the position of **Independent Director** on the Board of Kritika Wires Limited, hereby tender my resignation from the Directorship of the Company with effect from the close of business hours on **30<sup>th</sup> July, 2025** due to my other preoccupations and my commitment to complete some time bound responsibilities. Therefore, I will not be able to devote enough time and attention to the current role as Independent Director.

I confirm that there are no other material reasons for my resignation other than those stated above. I further confirm that by the end of the business hour of **30<sup>th</sup> July, 2025**, I would not be holding directorship on the Board or Committee of any listed entity in any capacity.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking You.

Yours sincerely,



**Niraj Jindal**  
DIN: 09511808

**Date:** 28.07.2025

**To**

The Board of Directors  
Kritika Wires Limited  
1A, Bonfield Lane, Mezanine Floor

Kolkata - 700001

**Sub: Resignation from the position of Independent Director**

Dear Sir/Madam,

I, Shiv Kumar Saraff, holding the position of **Independent Director** on the Board of Kritika Wires Limited, hereby tender my resignation from the Directorship of the Company with effect from the close of business hours on **30<sup>th</sup> July, 2025**, due to **personal commitments and health reasons**.

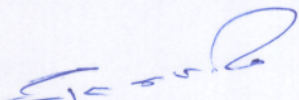
I confirm that there are no other material reasons for my resignation other than those stated above. I further confirm that by the end of the business hour of **30<sup>th</sup> July, 2025**, I would not be holding directorship on the Board or Committee of any listed entity in any capacity.

I take this opportunity to express my sincere gratitude to the Board and Management of the Company for the support and co-operation extended to me during my tenure. It was indeed a privilege to be associated with Kritika Wires Limited.

Kindly acknowledge the receipt of this resignation letter and arrange to file the necessary forms with the Registrar of Companies and intimate the stock exchange(s), if applicable.

Thank you once again and wishing the Company continued success.

Yours sincerely,



**Shiv Kumar Saraff**  
**DIN: 01141657**