

Date: September 29, 2026

To,  
Board of Directors,  
KRONOX LAB SCIENCES LIMITED  
Block no. 353, Village – Ekalbara,  
Taluka – Padra, District -Vadodara  
Gujarat – 391440

Dear Members of the Board,

Sub.: Resignation as Independent Director of Kronox Lab Sciences Limited ("Company")

I, Krutika Negandhi (DIN: 09703512) hereby tender my resignation as an Independent Director of the Company with effect from Closing hours on September 29, 2026. I have decided to step down from the Board as a part of the Board reorganisation being initiated by the Board of Directors. I also tender my resignation from the committees of the Board of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company.

I hereby confirm that there is no material reason for my resignation other than as mentioned above. I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation, including providing all data/documents required, returning all documents and records containing confidential or proprietary information in my possession relating to the business of the Company, along with all other items and property belonging to the Company and assisting the Company, with any filings required to be made in this regard and applicable law.

I request the Company to complete all formalities in respect of my resignation, including the filing of the requisite forms with the Registrar of Companies and intimation to other relevant authorities as may be required.

I would like to convey my deep appreciation and gratitude for the support I received from the other Directors and senior executives of the Company during the period of my association with the Company. I wish the Company and the Board all success in their future endeavours.

Thanking you,  
Yours Faithfully



Krutika Negandhi  
DIN: 09703512

Received  
29/9/2026



Date: September 29, 2026

To,  
Board of Directors,  
KRONOX LAB SCIENCES LIMITED  
Block no. 353, Village – Ekalbara,  
Taluka – Padra, District -Vadodara  
Gujarat – 391440

Dear Members of the Board,

Sub.: Resignation as Independent Director of Kronox Lab Sciences Limited ("Company")

I, Parth B. Shah (DIN: 09708808) hereby tender my resignation as an Independent Director of the Company with effect from Closing hours on September 29, 2026. I have decided to step down from the Board as a part of the Board reorganisation being initiated by the Board of Directors. I also tender my resignation from the committees of the Board of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company.

I hereby confirm that there is no material reason for my resignation other than as mentioned above. I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation, including providing all data/documents required, returning all documents and records containing confidential or proprietary information in my possession relating to the business of the Company, along with all other items and property belonging to the Company and assisting the Company, with any filings required to be made in this regard and applicable law.

I request the Company to complete all formalities in respect of my resignation, including the filing of the requisite forms with the Registrar of Companies and intimation to other relevant authorities as may be required.

I would like to convey my deep appreciation and gratitude for the support I received from the other Directors and senior executives of the Company during the period of my association with the Company. I wish the Company and the Board all success in their future endeavours.

Thanking you,  
Yours Faithfully

*Shah Parth B.*

Parth B. Shah  
DIN: 09708808

*Received  
29/9/2026*



Date: September 29, 2026

To,  
Board of Directors,  
KRONOX LAB SCIENCES LIMITED  
Block no. 353, Village – Ekalbara,  
Taluka – Padra, District -Vadodara  
Gujarat – 391440

Dear Members of the Board,

Sub.: Resignation as Independent Director of Kronox Lab Sciences Limited ("Company")

I, Satish Kumar (DIN: 09397588) hereby tender my resignation as an Independent Director of the Company with effect from Closing hours on September 29, 2026. I have decided to step down from the Board as a part of the Board reorganisation being initiated by the Board of Directors. I also tender my resignation from the committees of the Board of which I am a member, such resignation to take effect from the effective date of my resignation as a director of the Company.

I hereby confirm that there is no material reason for my resignation other than as mentioned above. I hereby agree and confirm that I shall undertake such actions as are required by the Company to give effect to my resignation, including providing all data/documents required, returning all documents and records containing confidential or proprietary information in my possession relating to the business of the Company, along with all other items and property belonging to the Company and assisting the Company, with any filings required to be made in this regard and applicable law.

I request the Company to complete all formalities in respect of my resignation, including the filing of the requisite forms with the Registrar of Companies and intimation to other relevant authorities as may be required.

I would like to convey my deep appreciation and gratitude for the support I received from the other Directors and senior executives of the Company during the period of my association with the Company. I wish the Company and the Board all success in their future endeavours.

Thanking you,  
Yours Faithfully



Satish Kumar  
DIN: 09397588



Received  
29/9/2026