Date- November 05, 2026

To,
Kshitij Polyline Limited
Office No. 33, Dimple Arcade,
Near Sai Dham Temple,
Thakur Complex, Kandivali (East),
Mumbai – 400101

Subject: Resignation from the Position of Non-Executive Independent Director

Dear fellow Board of Directors,

I place on record with deep regret that I will have to resign as Non-Executive Independent Director from the Board of Kshitij Polyline Limited.

Due to personal reasons and pre-occupation, I am not able to continue to hold the office of Independent Directorship any longer. I am thankful to each and every one at Kshitij Polyline Limited for the support extended during my tenure as Director and it was my pleasure and honour to be a part of Kshitij Polyline Limited.

Kindly accept my resignation from post of Non-Executive Independent Directorship with effect from November 05, 2026 and file necessary forms and compliances in this regard.

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

Yours faithfully,
Ruhini Kumar Chakraborty
Digitally signed by Ruhini Kumar Chakraborty
Date: 2026.11.05 17:04:16 +05'30'
Ruhini Kumar Chakraborty
Director
DIN- 08124270