

August 11, 2025

To,
The Board of Directors,
Manali Petrochemicals Limited,
SPIC House,
88 Mount Road, Guindy,
Chennai 600 032

Dear Esteemed Board Members,

It is with heartfelt gratitude that I express my appreciation for the privilege of serving as an Independent Director of Manali Petrochemicals Limited. The opportunity to contribute to such a visionary organization has been truly enriching and rewarding.

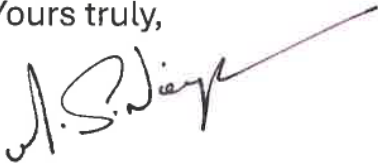
Due to increasing professional and personal commitments, I have made the difficult decision to resign from my position as an Independent Director, effective from the close of business hours on August 11, 2025. I confirm that there are no other material reasons for my resignation beyond those stated.

I extend my deepest thanks to the Board for your unwavering support, insightful guidance, and inspiring leadership during my tenure. Your dedication to excellence has been a source of motivation, and I am confident that Manali Petrochemicals Limited will continue to achieve remarkable success under your stewardship.

As I step down, I wish the Board and the Company boundless prosperity, vibrant energy, and continued excellence in all future endeavours. May you lead with innovation and achieve new milestones.

Thanking you,

Yours truly,



Niranjhan Madras Srinivasan
DIN: 01650785