

MANISH DWARKAPRASAD KAMALIA
R L 27, Raghunath Bhawan, Milap Nagar, MIDC
Dombivali East, Maharashtra 421304.

Date: 28.02.2025

To,
The Board of Directors,
Neelam Linens and Garments (India) Limited
446-447, Shah and Nahar Industrial Estate,
Sitaram Jadvav Marg, Lower Parel, Mumbai 400013.

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

Ref: Manish Dwarkaprasad Kamalia (DIN: 07314412).

Dear Sirs,

I Manish Dwarkaprasad Kamalia due to personal and unavoidable circumstances, I hereby tender my resignation as an Independent Director from the Board of the Company with effect from close of business hours on 28th February, 2025 and request you to relieve me of my duties.

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

I am not holding directorship and membership of the Board committee in other listed entities before the resignation becoming effective.

I take this opportunity to thank all the members on the Board and committees for their kind cooperation extended to me during my tenure as an Independent Director of the Company.

Thanking You,

Yours faithfully,



Manish Dwarkaprasad Kamalia
Director
DIN: 07314412
Place: Mumbai