

**DINKAL SANGHVI**

**Location: Sarvoday Nagar, Mulund West, Mumbai-80.**

**E-Mail: doshidinkal.dd@gmail.com ; Contact: +91 7021188042**

**Date: 29.10.2025**

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

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

**Ref. Dinkal Sanghvi (DIN 09221054)**

Dear Sirs,

I Mrs. Dinkal Sanghvi 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 29<sup>th</sup> October, 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 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,



**Dinkal Sanghvi**

**Director**

**DIN: 09221054**

**Place: Mumbai**