

Date: 30/09/2026

To,
The Board of Directors
PARAMPARA DAIRY DELIGHTS LIMITED
B-912, 9th Floor, Swati Trinity,
Apple woods Townships, Shela,
Ahmedabad, Sanand, Gujarat,
India, 380058

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sir/Madam,

I hereby formally tender my resignation from the position of **Company Secretary** (Key Managerial Personnel) of **Parampara Dairy Delights Limited**, effective from the close of business hours of the day, Wednesday, **30th September, 2026**, due to other occupational commitments.

I take this opportunity to sincerely express my deep gratitude to the Board of Directors, senior management, and my colleagues for their continuous cooperation, and support during my tenure.

I kindly request the Board to take note of my resignation, accept the same, and arrange to file the requisite statutory forms with ROC and complete necessary regulatory intimations within the prescribed timelines.

I assure you of my full cooperation to ensure a smooth and orderly handover of responsibilities before my departure.



Yours faithfully,
CS Niraju Kamani
Compliance Officer

Received and Accepted on 30th September, 2026

