

RESIGNATION LETTER

Date: 08-01-2026

To,
The Board of Directors
Premier Polyfilm Limited
Registered Office: 305, Elite House, III Floor, 36, Community
Centre, Kailash Colony Extension, Zamroodpur,
New Delhi 110048

Dear Members of the Board,

I, **Mr. Umesh Kumar Agarwalla** (DIN: 00231799), hereby submit my resignation from the office of **Non-Executive Independent Director** of **Premier Polyfilm Limited**, with effect from 12th January, 2026, due to my increasing business engagements, involvement in various other professional assignments, and my inability to devote sufficient time because of extensive travel commitments.

I was initially appointed to the Board on **28 May 2019**, and it has been a privilege to be associated with the Company during my tenure. I sincerely appreciate the cooperation, support, and courtesy extended to me by the Board, the management, and the fellow Directors throughout my association with the Company.

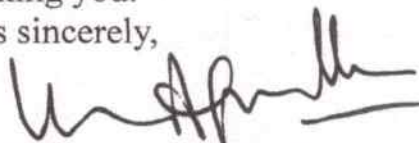
I would like to place on record my gratitude for the opportunity to contribute to the Company's growth and governance, and I wish the Board and the management continued success in all future endeavors.

I confirm that there is no other material reason for my resignation other than those stated above.

Kindly take this letter on record and arrange to file the necessary intimations with the concerned statutory authorities.

Thanking you.

Yours sincerely,



Umesh Kumar Agarwalla

DIN: 00231799

Non-Executive Independent Director

Reviewed & Accepted
on 12/01/2026

