

ANNEXURE A

03rd July 2024

To
The Chairman
Pricol Limited
109, Race Course,
Coimbatore – 641018, Tamil Nadu

Dear Mrs Vanitha Mohan,

I hope this letter finds you well. It is with mixed emotions I am writing to inform you of my decision to resign from the position of Independent Director of the Pricol Limited with effect from 4th July, 2024.

This decision has not come easily, as I have greatly valued the opportunity to work alongside such a dedicated and talented Board. However, due to increasing personal commitments, I find myself unable to devote the necessary time, share of mind and energy to fulfill my responsibilities on the Board to the best of my abilities.

I am confident that the Board under your chairmanship will continue to steer the Pricol executive team under Mr. Vikram's dynamic leadership towards a successful and impactful future.

I am grateful for the opportunity Pricol has given me and all the support during my tenure. I will always remain a cheer leader of the organization's mission and look forward to witnessing its continued growth and success.

I hereby confirm that there is no other material reasons other than those mentioned in this letter for my resignation from the Board of Pricol Limited.

I thank the Board for the trust and support shown towards me during my time on the Board. I am deeply appreciative of the friendships and professional relationships I have developed with everyone on the Board.

Best Regards


Sriya Chari

DIN: 02883240

