



Vanitha Mohan
Chairman

PRICOL LIMITED

Passion to Excel

109, Race Course,
Coimbatore 641 018, India

+91 422 4336000 vanithamohan@pricol.com
pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

14th May 2026

To
The Board of Directors
Pricol Limited
109, Race Course,
Coimbatore – 641018

Subject: Resignation from the position of Chairman and Director

Dear Members of the Board,

Greetings of wellness & prosperity!

After 35 memorable years with Pricol - more importantly as Chairman for the last 9 years - and as our company celebrates its golden 50th year, I wish to step down as Chairman and Director and hand over the baton to the Managing Director Mr Vikram Mohan.

I am very happy to see that, at this juncture, the company is at its highest market cap and an impressive growth trajectory. I would now like to contribute my remaining productive years for the larger good of society to enhance human lives.

I know Mr.Vikram Mohan has your trust and your unstinted support beside him. Under his leadership and with all of you to guide him, I am certain Pricol will scale even higher peaks.

I request the Board to kindly take note of my resignation and arrange to file the necessary forms and intimations with the concerned statutory authorities.

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

Wishing the company and my successors all success with the grace and blessings of the Almighty God.

Warm regards,

Vanitha Mohan
DIN: 00002168