

Shilpa Bung  
14-2-193, Flat No 404,  
Ramanand Residency, Gyan Bagh Colony  
Hyderabad, Telangana

**Date:** 13<sup>th</sup> February, 2026

The Board of Directors  
Prudential Sugar Corporation Limited  
Corporate Office: Akash Ganga', 3rd Floor,  
Plot No. 144, Srinagar Colony, Hyderabad - 500073

**Subject: Resignation from the position of Independent Director**

Dear Members of the Board,

I hereby tender my resignation from the position of Independent Director of Prudential Sugar Corporation Limited effective from 13<sup>th</sup> February, 2026.

My decision to resign stems from my recent election as Chairperson of the ICSI Hyderabad Chapter, which demands significant time commitment and leadership responsibilities that preclude my continued active participation on your Board.

I have duly complied with my duties as an Independent Director during my tenure. I request the Company to

- Take note of my resignation with immediate effect
- Acknowledge this resignation letter to enable me to file Form DIR-11 with the Registrar of Companies
- File Form DIR-12 with the Registrar of Companies and Share a copy of filed Form DIR-12 along with the filing receipt with me

I would also like to be relieved from all Board Committees of which I am a member as applicable.

I sincerely thank the Board and management for the opportunity to serve and contribute to the Company's growth.

All the best to the Company for Future endeavours.



Yours sincerely,  
Shilpa Bung  
Independent Director  
DIN: 08257931  
Contact: 9985123769