

To,  
The Board of Directors  
Shree Rama Newsprint Limited  
10, Abhishree Corporate Park,  
Nr. Swagat Bungalows BRTS Bus Stand,  
Ambali – Bopal Road,  
Ambali, Ahmedabad – 380 058

Date: 05<sup>th</sup> March, 2025

**SUBJECT: RESIGNATION FROM THE POST OF INDEPENDENT DIRECTOR  
OF THE COMPANY**

Dear Sir(s),

This is to inform you that due to my personal reasons and pre-occupations, I am tendering my resignation from the post of Independent Director of the Company and I shall not be associated with the company from immediate effect i.e. 05<sup>th</sup> March, 2025. Kindly acknowledge my resignation and do all the necessary formalities in this regard.

Further there are no other material reasons of my resignation.

It was my pleasure to work with such a wonderful Board and Company.

Thank you very much to entire Board and wish a very bright future to the Company.

Thank you  
Your truly

Akshay Jain  
Independent Director  
DIN: 00144716  
Address: 4, Rainbow Vihar  
Meerut Road, Muzaffarnagar  
Uttar Pradesh 251002