

Date: August 10, 2026

To,

The Board of Directors

Advit Jewels Limited

Flat No. 301, Pearl Premier, Plot No. 4,

Jamna Lal Bajaj Marg, C-Scheme,

Jaipur – 302001, Rajasthan

Subject: Resignation from the Office of Non-Executive Non-Independent Director

Dear Sir/Madam,

I, Mr. Krishna Vardhan Gilara, hereby tender my resignation from the office of Non-Executive Non-Independent Director of Advit Jewels Limited ("Company"), with effect from August 10, 2026.

My resignation is consequent to my appointment as Chief Expansion Officer and Senior Management Personnel of the Company, pursuant to which I will continue to contribute to the growth and development of the Company in a management role, with a focus on its expansion strategy, identifying new business opportunities and strengthening its domestic and international market presence.

I confirm that there are no material reasons for my resignation other than those stated above.

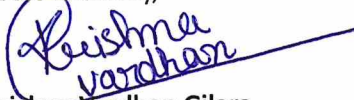
I take this opportunity to express my sincere gratitude to the Board of Directors, management and the entire team of the Company for their support, cooperation and guidance during my tenure as a Director.

I wish the Company continued success and growth in all its future endeavours.

Kindly take the above resignation on record and arrange to complete the necessary formalities in this regard.

Thanking You,

Yours faithfully,



Krishna Vardhan Gilara

Non-Executive Non-Independent Director

DIN: 11019111

Agreed And Accepted

