

Date: 31/07/2023

To,  
Board of Directors  
Rolex Rings Limited  
B/h. Glowtech Steel Private Limited,  
Gondal Road, Kotharia - 360004  
Rajkot, Gujarat

Respected Sir,

I, Dipesh Kundaliya, Non-Executive Independent Director [DIN: 08035547] on the Board of Rolex Rings Limited show my intent to resign from the office of Independent Director due to Personal Commitments.

I request the Board to kindly consider my resignation as an Independent Director from the Board of your company in the next Board Meeting to be held from the date of my resignation.

I further confirm that there is no material reason other than as mentioned here in above for my resignation.

I take this opportunity to convey my gratitude to the Board of Directors of the company for their co-operation and support during my tenure as an Independent Director. I convey my best wishes for the future growth and success of the company.

It was indeed a privilege to serve as a Board member of Rolex Rings Limited.

Thanking You,

Yours Faithfully,

D. D. Kundaliya

(Dipesh Kundaliya)

[DIN: 08035547]