

Date : 07th November 2025

To,
The Board of Directors
Sampann Utpadan India Limited

Sub.: Resignation as an Independent Director of the Company

Dear Sir,

I, Pramod Agarwal (DIN:-08862101), hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on November 07, 2025 due to personal reasons and other professional commitments. Further, due to my resignation from the position of an Independent Director of the Company, I also resign or vacate my position as member/Chairman of various committees of the Board.

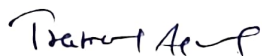
Kindly acknowledge the receipt of my notice of resignation with immediate effect and take note of the same in the next meeting of Board of Directors.

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

Kindly intimate the Stock Exchanges and other Regulatory Authorities and arrange to submit the necessary forms for intimating my resignation with the office of the Registrar of Companies.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Regards



Pramod Agarwal

DIN:-08862101

Address:-Flat No. 425, Sector-15,
Vasundhara, Ghaziabad-201012