

Date : 11th August 2026

To,
The Board of Directors
Sampann Utpadan India Limited

Sub.: Resignation as an Independent Director of the Company

Dear Sir,

I, Shiv Kumar (DIN: 10417082), hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on August 11, 2026, 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 of the committee of the Board.

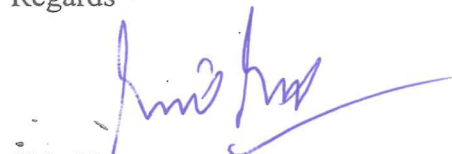
Kindly acknowledge the receipt of my notice of resignation with immediate effect and take note of the same in the next meeting of the Board of Directors.

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



Shiv Kumar

DIN:-10417082

Address:-80, Sarla Bagh, Dayal Bagh,
Agra-282005