S. BALASUBRAMANIAN
Former Chairman, Company Law Board

Dated: 6th December,2023

To,
The Board of Directors,
Sanghi Industries Limited,
P.O. Sanghinagar,
Hayatnagar Mandal,
R.R. District,
Telangana- 501 511

Sub: Resignation from directorship of Sanghi Industries Limited ("the Company")

Dear Sir/Ma'am,

In view of my other professional commitments, I am unable to devote time to the affairs of the Company and hence I tender my resignation from the position of Non-Executive Independent Director of the Company and from the Membership of all Committees of the Board, with effect from the conclusion of the Board meeting on 6th December, 2023.

There are no other material reasons for my resignation. I would like to thank the Management and the Board of the Company for extending their support during my tenure.

I wish the Company all success.

Yours faithfully,



Sundaram Balasubramanian
DIN: 02849971

Date: 6 December, 2023

To,
The Board of Directors,
Sanghi Industries Limited,
P.O. Sanghinagar,
Hayatnagar Mandal,
R.R. District,
Telangana- 501 511

Sub: Resignation from directorship of Sanghi Industries Limited ("the Company")

Dear Sir/Ma'am,

Pursuant to my pre-occupation, I would like to tender my resignation from the position of Non-Executive Independent Director of the Company and from the Membership of all Committees of the Board, with effect from close of business hours on 6 December, 2023.

There are no other material reasons for my resignation.

I would like to thank the Management of the Company for their support and wish the Company all success.

Yours sincerely

Raina D. Desai

Mrs. Raina Dilip Desai
Non-Executive Independent Director
DIN: 05113035

Date: 6th December, 2023

To,
The Board of Directors,
Sanghi Industries Limited,
P.O. Sanghinagar,
Hayatnagar Mandal,
R.R. District,
Telangana- 501 511

Sub: Resignation from directorship of Sanghi Industries Limited ("the Company")

Dear Sir/Ma'am,

My association with Sanghi Industries Limited as an Independent Director has been with effect from 12th August, 2021. It has been a privilege to serve on the board of the Company.

Pursuant to my other professional commitments, I am unable to devote my time to the Company and hereby tender my resignation from the position of Non-Executive Independent Director of the Company and from the Membership of all Committees of the Board, with effect from close of business hours on 6th December, 2023.

There are no other material reasons for my resignation. I would like to thank the Board Members and the Management of the Company for extending their support over years.

I wish the Company all success.

Yours sincerely

Arvind Motilal Agarwal
Non-Executive Independent Director
DIN: 00122921

Date: December 6, 2023

To,
The Board of Directors,
Sanghi Industries Limited,
P.O. Sanghinagar,
Hayatnagar Mandal,
R.R. District,
Telangana- 501 511

Sub: Resignation from directorship of Sanghi Industries Limited ("the Company")

Dear Sir/Ma'am,

I joined the board of the Company with effect from 23rd June, 2022 as a Non-Executive Independent Director. Owing to my pre-occupation with other commitments, I would like to tender my resignation from the position of Non-Executive Independent Director of the Company and from the Membership of all Committees of the Board, with effect from close of business hours on December 6, 2023.

There are no other material reasons for my resignation. I would like to thank the Board Members and the Management of the Company for extending their support over years and I wish the Company all the success in the coming years for its future endeavours.

Yours sincerely,

Mr. Gurudeo M. Yadwadkar
Non-Executive Independent Director
DIN: 01432796