

Annexure B

Date : May 08, 2026

To,
The Board of Directors
Sawaliya Food Products Limited
CIN U15400MP2014PLC032843
Survey No. 9/2/1/2 Gavla, Teshil-Pithampur
Dist. Dhar-454775 Madhya Pradesh

Sub: Resignation from the post of Director of the company.

Dear Sir/Ma'am,

I, **Priya Somani** having DIN: 10630638, hereby tender my resignation from the post of Director of Sawaliya Food products Limited due to personal reasons, because of which I Won't be able to tender my responsibilities/ duties towards the company. Thus, I hereby request you to accept my resignation with effect 8th May 2026 and relieve me from the duties of Director of the company.

Further, I confirm that there are no other material reasons other than the one mentioned above for my resignation from the Board of the Company,

Kindly arrange to submit the necessary forms with the concerned authorities accordingly,

Thanking You,

Your Faithfully,

Priya Somani

Priya Somani
Director
DIN: 10630638