

October 1, 2026

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Script Code: 524324

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: SEYAIND



Sub: Intimation regarding resignation of Company Secretary & Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that **Ms. Manisha Solanki (Membership No. A31655)** has tendered her resignation on **October 1, 2026** from the position of **Company Secretary & Compliance Officer (Key Managerial Personnel)** of the Company, due to **personal reasons**.

The details as required under Regulation 30 of the SEBI LODR Regulations read with the applicable SEBI Master Circular are provided below:

Particulars	Details
Name	Ms. Manisha Solanki
Designation	Company Secretary & Compliance Officer (KMP)
Reason for change	Personal Reasons
Date of cessation	October 1, 2026
Brief Profile	Not Applicable
Disclosure of relationships between Directors	Not Applicable

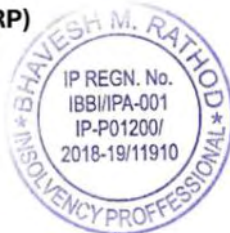
A copy of the resignation letter received from **Ms. Manisha Solanki** is enclosed herewith in accordance with Para A(7C) of Part A of Schedule III of the SEBI LODR Regulations.

You are requested to take the above information on record.

Thanking you,

For Seya Industries Limited (Under CIRP)

Bhavesh Mansukhbhai Rathod
Interim Resolution Professional
Reg No.: IBBI/IPA-001/IP-P01200/2018-2019/11910



Reg. Office: T-14, MIDC Tarapur, Boisar West, Palghar – 401506, Maharashtra, INDIA

E-mail: info@seya.in | Website: www.seya.in

CIN: L99999MH1990PLC058499

Date: October 01, 2026

To,

The Interim Resolution Professional
Mr. Bhavesh Rathod
Seya Industries Ltd
T-14, MIDC Tarapur, Boisar
Palghar – 401506, Maharashtra

Sub: Resignation from the position of Company Secretary, Compliance Officer and Key Managerial Personnel

Dear Sir,

Please treat this letter as my formal resignation letter from the position of Company Secretary & Compliance Officer (designated as Key Managerial Personnel) of Seya Industries Limited ("the Company"), effective from the closing of business hours today, October 1, 2026.

Due to personal reasons, I have decided to step down from my position. Please note that my resignation is absolute and stands effective immediately.

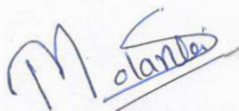
Please note that there are no physical secretarial records or corporate assets in my personal possession to hand over.

I further request you to take the necessary steps for recording my cessation and to make all requisite filings, intimations and disclosures with the Registrar of Companies, Stock Exchange(s), Securities and Exchange Board of India and/or any other statutory or regulatory authority, as may be applicable.

I request you to kindly acknowledge receipt of this resignation and provide me with a copy of the relevant filing/intimation made for recording my cessation for my records.

I thank the Company and all concerned for the cooperation extended to me during my tenure.

Yours faithfully,



Manisha Solanki

Company Secretary & Compliance Officer
Membership No.: **31655**

CC to

The Board of Directors (Suspended)
Seya Industries Ltd
T-14, MIDC, Tarapur, Boisar, Palghar-401506