



Vikas Aggarwal <vikas_cs@shareindia.com>

Resignation from Board of Directots

Subhash Kalia <subhashkalia10@gmail.com>
To: Parveen Gupta <parveengupta@shareindia.com>
Cc: Vikas Aggarwal <vikas_cs@shareindia.com>

Tue, Jun 2, 2026 at 5:14 PM

Dear Sh Parveen Gupta, Chairman Board of Directors of SISL

I was appointed as an Independent Director on the Board of Company for a consecutive period of 5 years with effect from March 28, 2024 by the shareholders of the Company through remote e- voting by Postal Ballot .

In my endeavor to improve the corporate governance of the company & contribute effectively to the deliberations of the Board/ Board Committees to protect the interests of minority shareholders of the company, I have been articulating my views/ observations & suggestionson various agenda items which were generally not taken in right spirit/ perspective Since I feel constrained to discharge my responsibilities as an Independent Director effectively, I have decided to resign from the Board of the company/ membership of Audit Committee/ Stakeholder Relationship Committee with immediate effect

I take this opportunity of expressing my gratitude to the company for giving me an opportunity to serve on the Board of Directors of the Company

I also wish to convey my grateful thanks to all the esteemed members of the Board for their support, understanding & cooperation extended to me during my tenure on the Board of the Company

Necessary filing with ROC by way of submission of Form DIR 12 may be made about my resignation from the Board of SISL

All my good wishes for continued growth & progress of the company & its subsidiaries

Regards

S C Kalia