

Mini Menon  
A-101, Royal Manor,  
St.Roques Road,  
Behind Mehboob Studio,  
Bandra,  
Mumbai-400050

27<sup>th</sup> April,2023

The Board of Directors of  
Shree Digvijay Cement Company Limited  
Digvijaygram – 361 140 (Gujarat)

Dear Sirs,

Sub: Resignation as Non-Executive Independent Director of the Company

I am tendering my resignation from the post of Non-Executive Independent Director of Shree Digvijay Cement Company Limited with immediate effect due to personal commitments and other pre occupations.

As you know we have recently closed a round of funding for the company I co-founded - LHI TV Pvt Ltd, from Elevar Equity. This marks an exciting phase for our company, and me personally as an entrepreneur as we now focus on scaling the business and reaching global markets.

Given the task ahead, and the mandate this investment brings, I am looking at stepping down from all external Board roles. This would include stepping down as an Independent Director of Shree Digvijay Cements Company Ltd, at the closing of this year.

Further, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Non - Executive Independent Director of the Company.

I take this opportunity to thank all the Directors and staff of the Company for their co-operation during my tenure as a Director of the Company and wish the Company a bright future.

Kindly take this resignation on record and file requisite forms with the Registrar of Companies intimating my resignation in accordance with applicable laws, under advice to me.

Thanking you,

A handwritten signature in blue ink, reading "Mini Menon", with a horizontal line underneath.

Mini Menon  
(DIN: 07244627)