

Date: June 02, 2026

From:

Bikash Tarafdar

L-204, AFV Residency,

Chiloda-Dehgam Road,

Mota Chiloda, Gandhinagar,

Gujarat-382355, India

DIN: 11001379

To,

The Board of Directors

Shubhlaxmi Jewel Art Limited

Shop No. 1, Ground Floor,

D&I Excelus, Waghawadi Road,

Bhavnagar, Gujarat, India – 364002.

Sub: Resignation from the position of Independent Director of the Company.

Dear Sir/Madam,

I, Bikash Tarafdar (DIN: 11001379), hereby tender my resignation from the position of Independent Director of Shubhlaxmi Jewel Art Limited with effect from the close of business hours on June 02, 2026 due to my pre-occupation and other personal and professional commitments.

Consequently, I will also be stepping down as a member of the Audit Committee, Nomination and Remuneration Committee, and any other committees of the Board where I am currently a member, effective from the same date.

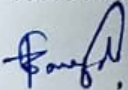
Pursuant to the provisions of Clause 7B of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I hereby categorically confirm that there are no other material reasons for my resignation other than those stated above.

I further request the Company to kindly relieve me from my duties and arrange to complete the necessary compliance formalities with the Stock Exchange(s) where the company is listed, and file the required e-Form DIR-12 with the Registrar of Companies, Ahmedabad, to give effect to my resignation. Kindly provide me with a copy of the filed DIR-12 and the acknowledgement for my records.

I take this opportunity to thank the Board of Directors and the Management of the Company for the cooperation and support extended to me during my tenure as an Independent Director. I wish the Company continued growth and success in its future endeavours.

Thanking you,

Yours faithfully,



Bikash Tarafdar

DIN: 11001379