

August 5, 2026

To,
The Board of Directors
Shubhlaxmi Jewel Art Limited
D & I Excelus,
Waghawadi Rd
Bhavnagar, Gujarat 364001

Subject: Resignation from the Position of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of Company Secretary of **Shubhlaxmi Jewel Art Limited**, effective from **August 5, 2026** due to pre-occupation of services and other personal reasons.

I sincerely thank the Board of Directors and the management for the opportunity to serve the Company. I appreciate the support and cooperation extended to me during my tenure. I request the Board to kindly accept my resignation and take the necessary steps to complete the required statutory filings and formalities.

I wish the Company continued success in all its future endeavors.

Thank you.

Yours faithfully,



Ashmi Patel
Company Secretary
M No: A53451
ECSIN: RA053451B000005260