

September 7, 2026

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

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir/Madam,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of **Shubhlaxmi Jewel Art Limited**, effective from **September 7, 2026** due to pre-occupation of services.

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,

V.R. Chapameri

Vaibhav Ramkrishnabhai Chapaneri
Chief Financial Officer