

**Date: 28<sup>th</sup> April 2026**

To,

The Board of Directors  
**Shyam Dhani Industries Limited**

**Subject: Resignation letter from the post of the Company Secretary and Compliance Officer of the Company**

**Dear Sir/Ma'am,**

I would like to tender my resignation from the post of Company Secretary & Compliance Officer in **Shyam Dhani Industries Limited** with effect from the closing of business hours of **30<sup>th</sup> April 2026** due to personal reasons.

I request the Board of Directors to kindly take the note of the resignation and make necessary disclosures and Filings with the stock Exchange and other regulatory authorities as may be required

I take this opportunity to thank the Board of Directors & other fellow members for their support and guidance during my tenure as Company Secretary & Compliance officer of the company.

**Thanking You**

**Yours faithfully**

A handwritten signature in black ink, appearing to read 'Ambika', with a long, sweeping horizontal stroke extending to the right.

**Name: Ambika Sharma**  
**Company Secretary & Compliance Officer**  
**M.No. ACS-66863**