

Resignation Letter

Date: 15-05-2026

**To,
Board of Directors
Shyam Dhani Industries Limited
F-438 A Road No. 12 VKIA Jaipur Rajasthan-302013**

Subject: Resignation from the Position of the Head of Quality Department

Dear Sir/Ma'am

I hereby tender my resignation from the position of "Head of the Quality Department" with effect from the closure of business hours of **31st May 2026** due to some other personal assignments.

I request you to kindly accept the same and arrange for the necessary intimation to the regulatory authorities in accordance with the provisions of the applicable law.

Thanking You,

Yours Sincerely,


Dinesh Kumar Sharma 15/05/2026