

To
The Board of Directors
Sindhu Trade Links Limited

Subject: Conclusion of My Tenure as Independent Director

Dear Members of the Board,

As you are aware, my term as an Independent Director of the Company is scheduled to expire upon the conclusion of the ensuing Annual General Meeting of the Company. On this occasion, I would like to express my sincere gratitude to the Board and the management for providing me with the opportunity to serve the Company during my tenure.

It has been a privilege and an enriching experience to be associated with the Company and to contribute to its governance journey. My tenure on the Board has been professionally rewarding, marked by constructive deliberations, mutual respect, and a shared commitment to upholding the highest standards of corporate governance, transparency, and ethical business practices.

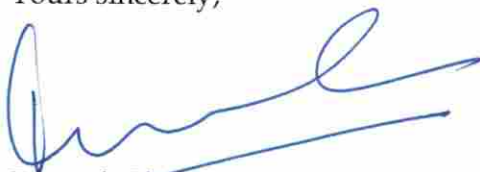
I have greatly valued the insightful discussions in the boardroom, the diversity of perspectives brought by my fellow directors, and the collective efforts of the Board in steering the Company through both opportunities and challenges. I sincerely appreciate the cooperation and support extended to me by the Chairman, my fellow Board members, the management team, and all key stakeholders throughout my association with the Company.

As my tenure comes to a close, I take this opportunity to convey my heartfelt thanks to everyone associated with the Company. I am confident that, under the able leadership of the Board and the management, the Company will continue to achieve greater milestones and create enduring value for its shareholders and other stakeholders.

I extend my best wishes to the Company for continued growth, prosperity, and success in all its future endeavours.

Thank you once again for the trust, confidence, and support extended to me throughout my tenure. I shall always cherish my association with the Company and wish it every success in the years ahead.

Yours sincerely,



Ramesh Shah
Independent Director
DIN: 00029864

Date: September 26, 2026

Place: Gurugram