

Date: 01.04.2025

To
Board of Directors,
STALLION INDIA FLUOROCHEMICALS LIMITED
2, A Wing, Knox Plaza, off. Link Road, Mindspace,
Malad - West, Mumbai, Maharashtra, India, 400064

Sub: Resignation as an Independent Director of the Company

Dear Board Members,

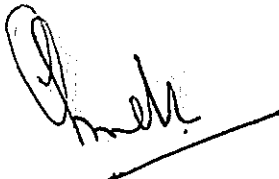
At the outset, I wish to thank the Company and its Shareholders for giving me the opportunity to serve as Independent Director of the Company.

This is to inform the Board, that after careful reflection, I have decided to step down from my current position as Independent Director to pursue a new and exciting opportunity within the Company as the Chief Financial Officer (CFO). This move is in line with my desire to take on a more focused leadership role in the Company's financial strategy and operations, where I believe my experience can drive greater value. Therefore, I tender my resignation from the position of Independent Director of the Company effective from the close of business hours on 01st April 2025. I will also be stepping down as a member of the Audit Committee, Nomination Remuneration Committee and Risk Management Committee.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their support extended to me during my tenure as an Independent Director.

Thanking you,
Yours faithfully



VIRENDERKUMAR MEHTA

DIN: 10207689

Independent Director: