

Virenderkumar Mehta  
F-4B, Indra Lok Apartment,  
Opposite Lake View Hotel, Piplod,  
Surat - 395007, Gujarat, India.

Date: 03.04.2025

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**

**Ref: Resignation Letter dated 01.4.2025**

**Dear Board Members,**

This is in reference to my resignation letter dated 01.04.2025, tendering my resignation as an Independent Director of the Company. In order to ensure compliance with the relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") and the Companies Act, 2013, I hereby withdraw my resignation letter dated 1<sup>st</sup> April 2025, effective from the close of business hours on 01<sup>st</sup> April, 2025.

Subsequently, I re-submit my resignation as an Independent Director of the Company, effective from the close of business hours on 8<sup>th</sup> April, 2025. The reason for my resignation is to take up a new role within the Company as the Chief Financial Officer (CFO). Accordingly, I will also step down as a member of the Audit Committee, Nomination & Remuneration Committee and Risk Management Committee with effect from the same date.

In compliance with Regulation 30 of the SEBI LODR Regulations, I confirm that there are no material reasons for my resignation other than what has been stated above.

I would like to express my sincere gratitude to the Board of Directors for their unwavering support and cooperation during my tenure as an Independent Director. I look forward to contributing to the Company in my new capacity.

Kindly acknowledge receipt of this letter and take it on record.

Thanking you

Yours sincerely,



**(Virenderkumar Mehta)**  
DIN: 10207689  
Independent Director