

Dated 31.07.2024

To,
The Board of Directors
Stylam Industries Limited
SCO- 14 Sector 7-C
Chandigarh

Sub: Resignation as an Independent Director of the Company

I Satpal Garg, hereby tender my resignation from the Board Stylam Industries Limited ("the Company") as Chairman, Non-Executive Independent Director and consequently as a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee, and Risk Management Committee of the Company with effect from close of business hours of July 31, 2024, as my Second Term being an Independent Director comes to an end .

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board and consequently from the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee, Corporate Social Responsibility Committee, and Risk Management Committee I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as the Chairman, Non-Executive Independent Director of the Company and wish the Company the very best in its future endeavors.

Yours Sincerely



Satpal Garg
DIN NO 01074514

Dated 31.07.2024

To,
The Board of Directors
Stylam Industries Limited
SCO- 14 Sector 7-C
Chandigarh

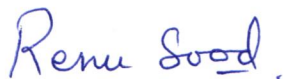
Sub: Resignation as an Independent Director of the Company

Dear Sir/Madam,

I Renu Sood, hereby tender my resignation from the Board Stylam Industries Limited ("the Company") as Non-Executive Independent Director and consequently as a Member of the Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committee of the Company. with effect from close of business hours of July 31, 2024, citing pre-occupation and other personal commitments.

I further confirm that there are no reasons other than those stated in this letter for resigning from the Board. I hereby take this opportunity to thank my colleagues on the Board for the co-operation extended to me during my tenure as Independent Director of the Company and wish the Company the very best in its future endeavors.

Yours Sincerely



Renu Sood

DIN NO 02280975