

Date: 13 February 2026

To,

The Board of Directors,  
Stylam Industries Limited  
SCO 14, Sector 7C, Madhya Marg,  
Chandigarh - 160019

Dear Sir,

**Subject: Resignation from the Board of Directors of Stylam Industries Limited**

I, Vinod Kumar (DIN: 08576194), hereby tender my resignation from the position of Non-Executive -Independent Director of Stylam Industries Limited ("Company"), and consequently from my roles as Member of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility Committee, and as Chairman of the ESG Committee and Risk Management Committee, with effect from 13 February 2026.

The resignation is being tendered due to the change in management of the Company, pursuant to the Share Purchase Agreement dated 26 December 2025 executed between the Company and Aica Kogyo Company, Limited.

I confirm that there are no other material reasons for my resignation from the Board other than those stated herein.

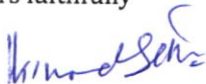
I confirm that I do not have any claim or cause of action against the Company and/or its directors, Officers and employees, in connection with or arising out of my holding or resigning from office.

I take this opportunity to thank my colleagues on the Board and the management for the co-operation extended to me during my tenure as director of the Company.

Kindly acknowledge the receipt and arrange to file necessary forms with the Registrar of Companies and intimate other authorities, wherever required.

Thanking you,

Yours faithfully



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**Vinod Kumar**  
**DIN: 08576194**