

To

Stylam Industries Limited ("Company")
SCO No. 14, Sector 7-C
Madhya Marg
Chandigarh- 160019

Sub: Resignation from board of directors

Dear Sir/ Madam,

I, Rajesh Gill (having DIN 10753626), an independent director on the board of directors of the Company, hereby tender my resignation from directorship of the Company.

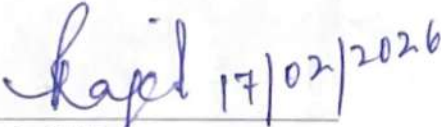
This resignation is being tendered due to change in management of the Company, pursuant to the Share Purchase Agreement dated 26 December 2025 entered into between Pushpa Gupta, Dipti Gupta and Manav Gupta, with Aica Kogyo Company, Limited and Jagdish Gupta ("SPA").

I confirm that there are no other reasons for my resignation, other than as set out above.

The aforesaid resignation will take effect from close of business hours of Tranche 1B Closing Date (*as defined in the SPA*).

I request you to take my resignation on record and complete the necessary statutory filings in this respect.

Yours truly,


Rajesh Gill
DIN – 10753626