

From: Arvind Sadashiv Mokashi
301/2, Imperia Homes,
Shivaji Maharaj Road,
Vakola, Santacruz (E)
Mumbai – 400 055.

Date: 25th December, 2024.

To

The Board of Directors,
Suryalakshmi Cotton Mills Limited,
Hyderabad.

**SUB: RESIGNATION FROM THE POSITION OF
DIRECTOR**

Dear Sir/Madam,

I, Arvind Sadashiv Mokashi (DIN - 09305967), hereby tender my resignation due to personal reasons as Director from the Board of Directors of Suryalakshmi Cotton Mills Limited ("Company") and the committees thereof, effective from December 25, 2024.

I take this opportunity to express my sincere thanks to all the fellow Directors for all the support and cooperation extended to me during my tenure as Director of the Company.

With effect from the Closing date, I hereby confirm that I have no outstanding claims for fees or expenses against the Company arising out of or in connection with my directorship or resignation thereof.

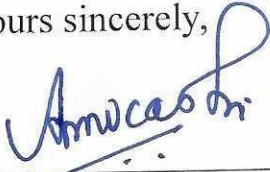


I hereby confirm that there are no other material reasons other than those provided / mentioned above / stated above.

Kindly acknowledge the receipt of this resignation letter and arrange to complete all the necessary formalities, with the concerned relevant statutory and regulatory authorities, in terms of applicable provisions of the Companies Act, 2013 or other applicable laws, to that effect.

Thanking You,

Yours sincerely,

A handwritten signature in blue ink, appearing to read 'Arvind Sadashiv Mokashi', written over a horizontal line.

Arvind Sadashiv Mokashi

Director

DIN - 09305967