

GIRISH VANVARI

**801, Martin Nest,9, Central Avenue, Santacruz (West), Mumbai 400 054**

To,  
**Chairman**  
**Board of Directors**  
**Tarsons Products Limited**  
902, Martin Burn Business Park,  
BP – 3, Salt Lake, Sector – V,  
Kolkata – 700091, West Bengal.

Dear Sanjive,

Its been an honour to be a part of the Board of the company for the past many years. As you know my 5 year terms expires this year on May 9, 2026. Due to certain personal commitments, I would like to be relieved from the board three months earlier. Accordingly would like to resign from the Board effective February 6, 2026.

I thank the Board and management for the support and cooperation during my tenure, it has been a privilege to serve the Company, and I wish **Tarsons Product Limited** continued success.



Girish Paman Vanvari  
DIN: **07376482**  
Place: Mumbai  
Date: 05 February 2026