

Date: October 29, 2026

The Board of Directors
Tribhovandas Bhimji Zaveri Limited
241/43, Zaveri Bazar, Mumbai 400 002, Maharashtra, India

Subject: Resignation from the office of Director and KMP / SMP of Tribhovandas Bhimji Zaveri Limited ("Company")

Dear Board Members,

As part of the board reorganization consequent to the change in control of the Company in terms of the share purchase agreement dated August 31, 2026 among Mr. Shrikant Gopaldas Zaveri, Mrs. Bindu Shrikant Zaveri, Mrs. Binaisha Shrikant Zaveri, Mrs. Raashi Shrikant Zaveri, Tribhovandas Bhimji Zaveri (TBZ) Private Limited and Tribhovandas Bhimji Zaveri Jewellers (Mumbai) Private Limited and GRT Jewellers (India) Private Limited, I, Mr. Shrikant Gopaldas Zaveri (DIN: 00263725), hereby tender my resignation from the office of director on the board of directors of the Company ("**Board**") (including committees of the Board and / or Company), as a senior managerial personnel / key managerial personnel and from any other positions in the Company, each with effect immediately from the close of the meeting of the Board to be held on October 30, 2026 ("**Effective Date**").

With effect from my resignation, I shall have no duties, liabilities, or obligations in respect of the Company's affairs, as a director, senior managerial personnel / key managerial personnel or under any other position held by me in the Company, prior to resignation.

I hereby request the Board to take my resignation on record, communicate the cessation of my directorship and from any committees of the Board and/ or Company, as senior managerial personnel / key managerial personnel of the Company and from all positions from the Company and arrange to file necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and any other authorities as appropriate, and making disclosures under applicable law, at the earliest. I shall assist the Company with any information or documents that may be required in connection with such filings and disclosures.

I also request the Company to release any and all dues (statutory and/ or contractual) pending to me, from the Company for the period prior to my resignation, including leave encashment and gratuity payments, in each case for my tenure upto the effective date of my resignation in accordance with Applicable Law, the Company's policies and my employment agreement ("**Full and Final Settlement**"). Upon receipt of the Full and Final Settlement, I confirm and agree that I shall have no claims or right of action of any nature whatsoever against the Company, including in respect of any fees, remuneration, expenses, compensation, loss of office or otherwise, and that no further amounts shall be payable by the Company to me.

I hereby agree and undertake that, from Effective Date, I shall not communicate or represent myself to any person as a director of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish the Company and the new Board all the success in their future endeavors.

Yours sincerely,



Shrikant Gopaldas Zaveri



Received and Acknowledged
29/10/2026

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241/43, Zaveri Bazar, Mumbai 400 002, Maharashtra, India

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With effect from my resignation, I shall have no duties, liabilities, or obligations in respect of the Company's affairs, as a director or a senior managerial personnel / key managerial personnel pf the Company, prior to resignation.

I hereby request the Board to take my resignation on record, communicate the cessation of my directorship and from any committees of the Board and/ or Company and as a senior managerial personnel / key managerial personnel of the Company and arrange to file necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and any other authorities as appropriate, and making disclosures under applicable law, at the earliest. I shall assist the Company with any information or documents that may be required in connection with such filings and disclosures.

I also request the Company to release any and all dues (statutory and/ or contractual) pending to me, from the Company for the period prior to my resignation, including leave encashment and gratuity payments, in each case for my tenure upto the effective date of my resignation in accordance with Applicable Law, the Company's policies and my employment agreement ("**Full and Final Settlement**"). Upon receipt of the Full and Final Settlement, I confirm and agree that I shall have no claims or right of action of any nature whatsoever against the Company in respect of my employment with the Company for the period up to the Effective Date, including in respect of any fees, remuneration, expenses, compensation, loss of office or otherwise, and that no further amounts shall be payable by the Company to me in respect of such period.

I hereby agree and undertake that, from Effective Date, I shall not communicate or represent myself to any person as a director of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish the Company and the new Board all the success in their future endeavors.

Yours sincerely,

Binaisha

Binaisha Shrikant Zaveri



Received and Acknowledged
29/10/2026

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With effect from my resignation, I shall have no duties, liabilities, or obligations in respect of the Company's affairs, as a director or a senior managerial personnel / key managerial personnel of the Company, prior to resignation.

I hereby request the Board to take my resignation on record, communicate the cessation of my directorship and from any committees of the Board and/ or Company and as a senior managerial personnel / key managerial personnel of the Company and arrange to file necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and any other authorities as appropriate, and making disclosures under applicable law, at the earliest. I shall assist the Company with any information or documents that may be required in connection with such filings and disclosures.

I also request the Company to release any and all dues (statutory and/ or contractual) pending to me, from the Company for the period prior to my resignation, including leave encashment and gratuity payments, in each case for my tenure upto the effective date of my resignation in accordance with Applicable Law, the Company's policies and my employment agreement ("**Full and Final Settlement**"). Upon receipt of the Full and Final Settlement, I confirm and agree that I shall have no claims or right of action of any nature whatsoever against the Company in respect of my employment with the Company for the period up to the Effective Date, including in respect of any fees, remuneration, expenses, compensation, loss of office or otherwise and that no further amounts shall be payable by the Company to me in respect of such period.

I hereby agree and undertake that, from Effective Date, I shall not communicate or represent myself to any person as a director of the Company.

I would like to convey my deep sense of appreciation and feeling of gratitude for the support I have received from all the other directors on the Board and senior executives of the Company during the period of my association with the Company.

I wish the Company and the new Board all the success in their future endeavors.

Yours sincerely,

Rzaveri

Raashi Shrikant Zaveri



Received and Acknowledged
29/10/2026