

JITENDRA PRADIPBHAI PARMAR

Address: J-708, J Block, Riverside Park – II, Opp. Shantabag Soc., Lane of
APMC Market, Vasna, Ahmedabad, Gujarat, India – 380 007

Date: 24th August, 2026

To,
The Board of Directors,
Trom Industries Limited
421, 4th Floor, Pramukh Tangent, Sargasan, Cross Road,
Gandhinagar, Gujarat, India, 382421.

Dear Sir,

Sub: Resignation from the post of Non-Executive and Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

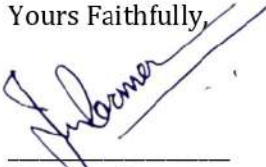
Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with effect from the conclusion of business hours on 24th August, 2026.

I further confirm that there are no other material reasons for my resignation other than those stated above in this resignation letter.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Jitendra Parmar
Independent Director
DIN: 09699769

DRASHTIBEN RAVIKUMAR AGHERA

Address: B-701, Saaga Residency, Nr. GETCO Substation, BH. Nirma University,
VTC: Tragad, PO: Tragad, District: Ahmedabad, Gujarat, India, 382470

Date: 24th August, 2026

To,
The Board of Directors,
Trom Industries Limited
421, 4th Floor, Pramukh Tangent, Sargasan Cross Road,
Gandhinagar, Gujarat, India, 382421

Dear Sir,

Sub: Resignation from the post of Non-Executive and Independent Director of the Company

I am thankful to the Directors and Shareholders of the Company for selecting me on the Board as a Non-Executive and Independent Director. I was extremely happy to work as a Non-Executive and Independent Director of the Company and extended all my support for benefit of the Company.

Due to my personal reason, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as a Non-Executive and Independent Director of the Company with effect from the conclusion of business hours on 24th August, 2026.

I further confirm that there are no other material reasons for my resignation other than those stated above in this resignation letter.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Drashtiben Ravikumar Aghera
Director
DIN:10219807