

Date: 12/05/2026

To,
The Board of Directors & Chairman of Nomination and Remuneration Committee,
Vidya Wires Limited,
Plot No. 8/1-2, GIDC,
Opp. SLS Industries,
Vithal Udyognagar, Anand - 388121
District: Anand,
Gujarat, India

Dear Sir/Madam,

Subject: Resignation from the post of Company Secretary & Compliance Officer of Vidya Wires Limited

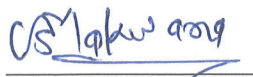
I, Alpesh Somjibhai Makwana (ICSI Membership No. ACS 46284) having permanent address at 21, Kuunjgali, Shak Market Road, Devbhumi Dwarka – 361335 and presently residing at House No. 4, Yamuna Twins Bungalow, Opp. Maa Bakery, Lambhvel Bakrol Road, Vallabh Vidya Nagar – 388315, Anand, Gujarat hereby tender my resignation from the position of Company Secretary & Compliance Officer of M/s. Vidya Wires Limited with effect from closing business hours on 12th May, 2026.

This decision has been made after careful consideration of my personal and professional aspirations; I confirm that there is no other material reason for my resignation apart from this.

I appreciate the opportunities you gave me during my tenure and thankful to the Board members for their support and co-operation extended during my tenure; I request to accept my resignation complete all necessary formalities and compliances like intimation to Registrar of Companies, Stock Exchanges, Depositories and any other concerned authority.

I wish the Company all the best for the future.

Yours Sincerely,



Alpesh Somjibhai Makwana
ICSI Membership Number: A46284
Mo.: +91 7227000278
Email Address: asmakwana.dwk@gmail.com

For VIDYA WIRES LIMITED



Director

CERTIFIED COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF VIDYA WIRES LIMITED AT IT'S MEETING HELD ON TUESDAY, MAY 12, 2026 AT 03:00 PM AT ITS REGISTERED OFFICE OF THE COMPANY SITUATED AT PLOT NO. 8/1-2, GIDC, VITHAL UDYOGNAGAR-388 121 DIST. ANAND- GUJARAT, INDIA

Approval of resignation of Mr. Alpesh Makwana from the position of Company Secretary and Compliance Officer (Key Managerial Personnel)

"RESOLVED THAT resignation of Mr. Alpesh Somjibhai Makwana from the post of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company be and is hereby accepted with effect from close of business hours on May 12, 2026.

RESOLVED FURTHER THAT any Directors of the Company or the Chief Financial Officer be and are hereby severally authorized to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolution, including but not limited to:

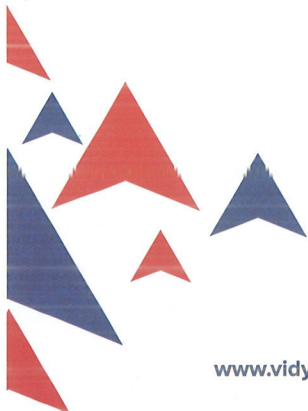
1. Filing of Form DIR-12 with the Registrar of Companies (ROC), Gujarat.
2. Giving necessary intimations to the Stock Exchanges where the shares of the Company are listed.
3. Giving necessary intimations to Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) to update the records regarding the change in Key Managerial Personnel and Compliance Officer of the Company.
4. Making necessary entries in the Register of Directors and Key Managerial Personnel.

RESOLVED FURTHER THAT a certified true copy of this resolution be provided to any person or authority as may be required to give effect to this resolution.

For Vidya Wires Limited



Shyamsundar Rathi
Chairman & Whole Time Director
DIN: 00410015



www.vidyawire.com

VIDYA WIRES LIMITED
(Formerly known as VIDYA WIRES PRIVATE LIMITED)

Factory Address

(Unit-1)
123, Vitahl Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

CIN : U31300GJ1981PLC004879

Regd. Office & Factory Address

(Unit-3)
Plot No 8/1-2, GIDC, Vithal Udyognagar
Vallabh Vidyanagar - 388 121
Dist. Anand - Gujarat, INDIA

Mfgs. of Insulated Copper Conductors

Landline Number

+91 74340 38300-303
inquiry@vidyawire.com

Date: 12/05/2026

To,
Alpesh Somjibhai Makwana,
House No. 4, Yamuna Twins Bungalow,
Opp. Maa Bakery,
Lambhvel Bakrol Road,
Vallabh Vidya Nagar - 388315
Gujarat, India

Subject: RELIEVING LETTER

Dear Alpesh,

With reference to your resignation letter dated May 12, 2026, you are hereby relieved from your duties as a Company Secretary & Compliance Officer w.e.f May 12, 2026.

We, hereby, confirm that you have been working with us as Company Secretary and Compliance Officer of Vidya Wires Limited during the period from August 29, 2024 to May 12, 2026.

We would like to thank you for your service to the Company & wish you the best in your future endeavours.

Best Wishes,
For Vidya Wires Limited



Shyamsundar Rathi
Chairman & Whole Time Director
DIN: 00410015



Particulars of Cessation of Mr. Alpesh Somjibhai Makwana are as below:
ICSI Membership Number: ACS 46284

eCSIN generated for cessation of employment from M/s. Vidya Wires Limited:
RA046284F000049298 dated 12/05/2026 Time: 03:52:14