

Krunal Jashubhai Patel

Address: 20 Mangaldeep Bungalows, New C. G. Road, Chandkheda,
Ahmedabad, Gujarat, India, 382424

Date: 19th May, 2026

To,
The Board of Directors,
Walpar Nutritions Limited
2nd Floor L5:377 PLOT:5, Opp. Sabarmati,
Village: Khatraj, Taluka: Kalol, Gandhinagar,
Gandhinagar, Gujarat, India, 382721

Dear Sir,

Sub: Resignation from the post of Executive Director of the Company

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

Due to precaution elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as an Executive Director of the Company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

K. J. Patel
19/05/2026

Krunal Jashubhai Patel
Director
DIN: 09008355

Jigneshkumar Dineshkumar Modi

Address: A 204 ANURAJ APARTMENT NEAR KRISHNA BUNGLOW NEW RANIP
AHMEDABD-382481

Date: 19th May, 2026

To,
The Board of Directors,
Walpar Nutritions Limited
2nd Floor L5:377 PLOT:5, Opp. Sabarmati,
Village: Khatraj, Taluka: Kalol, Gandhinagar,
Gandhinagar, Gujarat, India, 382721

Dear Sir,

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Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,

J.D. Modi
19/05/2026

Jigneshkumar Dineshkumar Modi
Director
DIN: 09012731

Abhishekkumar Dineshkumar Patel

Address: B 204 SAHAJ PRIME OPP GOKUL CLUB NEW SCIENCE CITY ROAD OGNAJ
GOTA AHMEDABAD-380060

Date: 19th May, 2026

To,
The Board of Directors,
Walpar Nutritions Limited
2nd Floor L5:377 Plot:5, Opp. Sabarmati,
Village: Khatraj, Taluka: Kalol, Gandhinagar,
Gandhinagar, Gujarat, India, 382721

Dear Sir,

Sub: Resignation from the post of Executive Director of the Company

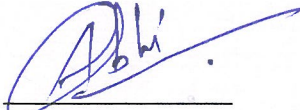
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Therefore, you are requested to consider my resignation.

Thanking you.

Yours Faithfully,



Abhishekkumar Dineshkumar Patel
Director
DIN: 09012728