

**Annexure II**

To  
Board of Directors  
**Womancart Limited**  
F-14/57, Model Town-II  
New Delhi-110009

09.10.2025

**Sub: Resignation as an Independent Director of Womancart Limited**

**Dear Sir/Madam,**

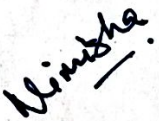
I hereby tender my resignation from the position of Independent Director and various Committees of Womancart Limited, with effect from 9 October 2025, due to other professional commitments.

I confirm that there is no material reason for my resignation other than those mentioned in this resignation letter.

It has been a privilege to serve on the Board and contribute to the growth and governance of the Company. I deeply appreciate the support, trust, and cooperation extended to me by the Board members, management, and the entire team during my tenure.

Thank you again for the opportunity to associate with the Company. I wish Womancart continued success and growth in the years to come.

Warm regards



**Nimisha Jain**