

To,
The Board of Directors,
Sudal Industries Limited
A5 MIDC Ambad Industrial Estate,
Mumbai Nashik Highway,
Nashik Maharashtra 422010.

Sub: Retirement as an Independent Director of the Company

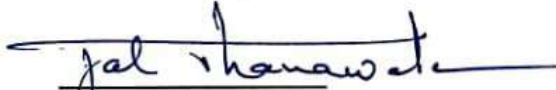
Dear Board Members,

This is to inform you that I, Mr. Jal Thanawala (DIN: 06912221) have retired as an Independent Director of the Company with effect from close of working hours on September 26, 2024, on account of completion of second consecutive term of 5 years.

I take this opportunity to thank all my fellow board members and management team for their support and guidance during my tenure and I offer my best wishes for Company's continued success.

Kindly acknowledge this letter and make the necessary fillings with the Registrar of Companies, Ministry of Corporate Affairs, Stock Exchanges and other appropriate statutory authorities, as required.

Yours sincerely,


Mr. Jal Thanawala
Director
DIN: 06912221