

From:

Mr. Nirav Parash Shah
Flat No 10 3rd Floor Shubha Kalpana,
CHS Plot No 85 V A Oza Road,
Matunga East,
Mumbai- 400 019

Date: 8th August, 2025.

To,

Board of Directors

M/s. SYNTHIKO FOILS LIMITED

84\1, 84\2, JAMSAR ROAD, JAWHAR, PALGHAR, Maharashtra, India, 401603.

Sub: Resignation from the position as Independent Non-Executive Director of the Company.

Dear Sir,

I, Nirav Parash Shah, the undersigned, resign as an Independent Non-Executive Director of Synthiko Foils Limited ("Company") due to other professional commitments w.e.f. close of business hours on 8th August, 2025 and I humbly request that a notice of my resignation is filed with the Registrar of Companies and other authorities as may be required.

I further confirm that there is no other material reason other than what is mentioned above for my resignation.

I thank the Board of Directors for having given me co-operation and assistance to discharge my duties during my tenure as an Independent Non-Executive Director of the Company. It was a privilege to serve as a Board member of Synthiko Foils Limited.

Kindly acknowledge the receipt and file with the regulatory authorities.

Yours faithfully,

Nirav Parash Shah

Nirav Parash Shah
Independent Non-Executive Director
DIN: 10570698

*accepted
8/8/2025*

