

From:

Mrs. Sheetal Dadhia

B/901, Shri Siddivinayak Tower Bldg C,
Krishna Garden Chikuwadi Borivali W,
Opp Phoenix Hospital
Mumbai- 400092

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 Non-Executive Director of the Company.

Dear Sir,

I, Sheetal Dadhia, the undersigned, resign as an 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 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,

Sheetal D Dadhia

Sheetal Dadhia
Non-Executive Director
DIN: 07144050

*Accepted
8/8/2025*

