

Laxmi Punjabi (DIN: 08989449)

51 Ariane Building, 158 Perry Cross Road, Bandra West, Mumbai-400050

Date: 4th June, 2024

To,
THE BOARD OF DIRECTORS,
KRAUS CASUALS PRIVATE LIMITED
1501 BLDG NO.2, A WING,
JOY LEGEND, DR AMBEDKAR RD,
KHAR
MUMBAI -400052

Dear Sirs,

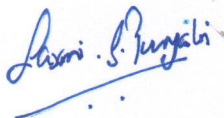
Sub: Resignation from the office of Director of the KRAUS CASUALS PRIVATE LIMITED

I, Laxmi Sushil Punjabi, Director of the KRAUS CASUALS PRIVATE LIMITED, do hereby resign from the office of Director of the KRAUS CASUALS PRIVATE LIMITED, with immediately effect i.e. from 4th June, 2024.

Kindly acknowledge the receipt of my resignation letter and extend my sincere thanks to the other members of the Board for their kind co-operation and support extended to me during the tenure of my office as director of the Company.

Thanking you,

Yours faithfully,



(Laxmi Sushil Punjabi)
(DIN: 08989449)