

SUSHIL L. PUNJABI

51 Ariane Building, 158 Perry Road, Bandra West, Mumbai: 400 050

Date: October 22, 2024

To,
The Board of Directors,
Kraus Casuals Private Limited
Godown No.2, Punjab Foundry Industrial Estate,
Near Classic Studio, Mira-Bhayandar Road,
Kashimira, Mira Road East, Dist.- Thane-401104

Dear Sirs,

Sub: **Resignation from the office of Director of the Kraus Casuals Private Limited**

I, Sushil L. Punjabi, Director of the Kraus Casuals Private Limited, do hereby resign from the office of Director of Kraus Casuals Private Limited, with immediately effect i.e. from October 22, 2024.

I thank the 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.

Kindly acknowledge the receipt of my resignation letter.

Thanking you.

Yours faithfully,



SUSHIL L. PUNJABI
DIN: 10631946