

RESIGNATION LETTER

Date: 21/03/2025

To,

The Board of Directors,
Raviraj Foils Limited,
Survey No. 169, P O Chharodi Farm,
Tal: Sanand, Dist.: Ahmedabad
Gujarat – 382170.

Sub: Resignation from the post of Independent Director

Dear Sir,

This is to inform you that I, Krushnasinh Vanrajsinh Jadeja, hereby tender my resignation from the post of an Independent Director of the Company due to completion of my tenure as an Independent Director. The board is kindly requested to accept my resignation w.e.f 25th March 2025 and take the same on your records.

I take this opportunity to thank all the members of the Board for the continued support and opportunities given to me during my association with the Company as an Independent Director.

You may kindly now complete all the legal formalities with the Registrar of Companies and other concerned authorities in connection with my resignation.

Thanking you,
Yours Faithfully

Jadeja k.v.

Krushnasinh Vanrajsinh Jadeja
Independent Director
(DIN- 07133611)

ACCEPTED
For, RAVIRAJ FOILS LIMITED

[Signature]
Director

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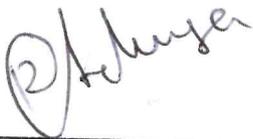
Dear Sir,

This is to inform you that I, Rasiklal Gordhandas Acharya, hereby tender my resignation from the post of an Independent Director of the Company due to completion of my tenure as an Independent Director. The board is kindly requested to accept my resignation w.e.f 25th March 2025 and take the same on your records.

I take this opportunity to thank all the members of the Board for the continued support and opportunities given to me during my association with the Company as an Independent Director.

You may kindly now complete all the legal formalities with the Registrar of Companies and other concerned authorities in connection with my resignation.

Thanking you,
Yours Faithfully



Rasiklal Gordhandas Acharya
Independent Director
(DIN- 07122749)

ACCEPTED
For, RAVIRAJ FOILS LIMITED



Director