



Raviraj Foils Limited

CITY OFFICE :702, "SAFFRON", 7th Floor, Panchwati, Ambawadi, Ahmedabad – 380 006, Gujarat, India

• Tel : +91-79-26468639-40, • Fax : +91-79-26566144,

E-mail : info@ravirajfoils.com, • Website : http://www.ravirajfoils.com

Date: 21/03/2025

To,

Mr. Krushnasinh Vanrajsinh Jadeja

Address: Block -73, Sadguru Nagar, Near Ruda -2, Rajkot Sau Uni Area , Rajkot -360005,Gujarat .

Subject: Acknowledgment of resignation placed from the post of an Independent Director of Raviraj Foils Limited

Dear Mr. Krushnasinh Vanrajsinh Jadeja,

We hereby acknowledge the letter of resignation given by you pursuant to your resignation from the post of an Independent Director of the company w.e.f. 25th Day of March 2025.

We hereby tender our consent to give due effect to your resignation. We will pass the necessary resolutions in this regard in forthcoming meeting of Board of Directors of the company.

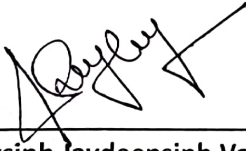
Further we will comply with necessary formalities in respect of your resignation including filing of form DIR-12 with Registrar of Companies.

Thank you for your contribution to the organization and being part of our company.

Thanking You,

Yours faithfully,

**For the board of directors of
Raviraj Foils Limited**



Anantsinh Jaydeepsinh Vaghela
Director
DIN: 06770004

"AN ISO 9001 : 2015, ISO 15378 : 2017, ISO 14001 : 2015 & ISO 45001 : 2018 CERTIFIED COMPANY"

REGD. OFFICE & WORKS : Survey No. 169, P.O. Chharodi Farm

Opp. TATA Nano, Tal. Sanand, Dist. Ahmedabad – 382 170, Gujarat, India.

•Tel. : 02717-273306-7-8-273262, 273360 • Fax : 02717-273263 • CIN : U27203GJ1996PLC029467



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Date: 21/03/2025

To,

Mr. Rasiklal Gordhandas Acharya

Address: C/2/16, Sagar Appartment Satellite, Near Jivraj Bridge Corner, Ahmedabad, Gujarat-380051 .

Subject: Acknowledgment of resignation placed from the post of an Independent Director of Raviraj Foils Limited

Dear Mr. Rasiklal Gordhandas Acharya,

We hereby acknowledge the letter of resignation given by you pursuant to your resignation from the post of an Independent Director of the company w.e.f. 25th Day of March 2025.

We hereby tender our consent to give due effect to your resignation. We will pass the necessary resolutions in this regard in forthcoming meeting of Board of Directors of the company.

Further we will comply with necessary formalities in respect of your resignation including filing of form DIR-12 with Registrar of Companies.

Thank you for your contribution to the organization and being part of our company.

Thanking You,

Yours faithfully,

**For the board of directors of
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